2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43771

FILED Jan 28, 2009 Secretary of State

Entity Name: OCALA HUMAN RESOURCE MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

P O BOX 1724 3231 SW 34 AVENUE OCALA, FL 34478 OCALA, FL 34479

Current Mailing Address: New Mailing Address:

P O BOX 1724 3231 SW 34 AVENUE OCALA, FL 34478 OCALA, FL 34479

FEI Number: 59-2947312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SPANG, JOHN
 HOXWORTH, ROY

 537 SE 19 ST
 3231 SW 34 AVENUE

 OCALA, FL 34471
 US

 OCALA, FL 34474
 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROY HOXWORTH 01/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition Name: HOXWORTH, ROY Name: HOXWORTH, ROY

Address: POB 4860 Address: 3231 SW 34 AVENUE City-St-Zip: OCALA, FL 34478 City-St-Zip: OCALA, FL 34474

Title: P () Delete Title: VP (X) Change () Addition Name: SPANG, JOHN Name: BALLARD, BRIAN

 Name
 SEANO, JOHN
 Name
 BALLARD, BRIAN

 Address:
 537 SE 19TH ST
 Address:
 1358 NE 63 STREET

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34479

Title: T () Delete Title: () Change () Addition

 Name:
 SILVER, DAYLE
 Name:

 Address:
 1932 CLATTER BRIDGE RD
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 STEPHENS, PAT
 Name:

 Address:
 85 SW 52 AVE
 Address:

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROY HOXWORTH PRES 01/28/2009