

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 22, 2007  
Secretary of State**

DOCUMENT# N94000006092

Entity Name: UCC II, INC.

**Current Principal Place of Business:**

600 OLD COMBEE ROAD  
LAKELAND, FL 33809

**New Principal Place of Business:**

**Current Mailing Address:**

170 EAST CENTER STREET  
MARION, OH 43302

**New Mailing Address:**

FEI Number: 34-1789176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 US

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

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: AVPD ( ) Delete  
Name: ALLEN, BRIAN S  
Address: 170 E CENTER ST  
City-St-Zip: MARION, OH 43302

Title: PD ( ) Delete  
Name: SPELLER, MARY ANN  
Address: 170 E CENTER ST  
City-St-Zip: MARION, OH 43302

Title: STD ( ) Delete  
Name: BEACH, RONALD E  
Address: 170 E. CENTER ST.  
City-St-Zip: MARION, OH 43302

Title: VPD ( ) Delete  
Name: STAHLY, KAREN  
Address: 170 E CENTER ST  
City-St-Zip: MARION, OH

Title: ASTD ( ) Delete  
Name: WICKERSHAM, CHERYL L  
Address: 170 E CENTER ST  
City-St-Zip: MARION, OH

Title: D ( ) Delete  
Name: HART, ROBERT  
Address: 170 E CENTER ST  
City-St-Zip: MARION, OH

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD E. BEACH

STD

03/22/2007

Electronic Signature of Signing Officer or Director

Date