

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2009
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: STD (X) Change () Addition
Name: STONER, JOHN P
Address: 170 E. CENTER ST.
City-St-Zip: MARION, OH 43302

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

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

Title: D (X) Change () Addition
Name: KRUEGER, JOHN
Address: 170 E CENTER ST
City-St-Zip: MARION, OH

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: JOHN P STONER

S/T

04/14/2009

Electronic Signature of Signing Officer or Director

Date