2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006556

FILED
Jan 15, 2009
Secretary of State

Entity Name: SPCA OF MARION COUNTY, INC. **Current Principal Place of Business: New Principal Place of Business:** 8501 SW 93RD LN UNIT B OCALA, FL 34481 **Current Mailing Address: New Mailing Address:** 8501 SW 93RD LN UNIT B OCALA, FL 34481 FEI Number: 59-3616029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SZYMANSKI, JODI 9035 B SW 94TH ST US OCALA, FL 34481 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BROWER, CATHERINE Name: Name: Address: 8501 #B SW 93RD LANE Address: City-St-Zip: OCALA, FL 34481 City-St-Zip: Title: () Delete Title: () Change () Addition LORD, THERESA Name: Name: Address: 8598 SW 60TH CIR Address: City-St-Zip: OCALA, FL 34476 City-St-Zip: Title: () Delete Title: () Change () Addition NICHOLLS, JEANNE Name: Name: 8701 #F, SW 94TH ST Address: Address: City-St-Zip: OCALA, FL 34481 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: CATHERINE BROWER T 01/15/2009