2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711426

FILED Apr 07, 2006 Secretary of State

Entity Name: THE MARION PLAYERS, INC.

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

4337 E. SILVER SPRINGS BLVD. OCALA, FL 344705001 US

Current Mailing Address: New Mailing Address:

4337 E. SILVER SPRINGS BLVD. OCALA, FL 344705001 US

FEI Number: 23-7101051 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:

GREENE, JOHN MONTGOMERY 1342 SE 15 STREET OCALA, FL 34471 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 ADEL, GARRY
 Name:
 RZEPECKI, FRANK

 Address:
 PO BOX 1869
 Address:
 220 NE 31ST AVE

 City-St-Zip:
 OCALA, FL 34478
 City-St-Zip:
 OCALA, FL 34470

Title: VP () Delete Title: () Change () Addition

 Name:
 LEPPERT, PHILIP
 Name:

 Address:
 5157 NE 60TH TERRACE
 Address:

 City-St-Zip:
 SILVER SPRINGS, FL 34488
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 HAGIN, DENNIS
 Name:
 CAVALIER, MARY JO

 Address:
 550 NE 25TH AVE
 Address:
 3350 SE 38TH STREET

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34480

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 RZPECKI, FRANK
 Name:
 HAGAN, LESLIE

 Address:
 2201 SE 29TH STREET
 Address:
 8205 NW HWY 225

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34482

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: FRANK RZEPECKI PD 04/07/2006