

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711426

FILED
Mar 26, 2009
Secretary of State

Entity Name: THE MARION PLAYERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 23-7101051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORING, RANDALL
4010 SE 20TH 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: RANDALL MORING

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERSON, TIMOTHY
Address: 716 E SILVER SPRINGS BLVD
City-St-Zip: OCALA, FL 34470

Title: VP () Delete
Name: COPELAND, ANDREW
Address: 1419 SE FORT KING ST
City-St-Zip: OCALA, FL 34471

Title: TD () Delete
Name: CAVALIER, MARY JO
Address: 3350 SE 38TH STREET
City-St-Zip: OCALA, FL 34480

Title: SEC () Delete
Name: HAGAN, LESLIE
Address: 8205 NW HWY 225
City-St-Zip: OCALA, FL 34482

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COPELAND, ANDREW
Address: 1419 SE FORT KING STREET
City-St-Zip: OCALA, FL 34471

Title: VP (X) Change () Addition
Name: DOUGHERTY, CLARK
Address: 850 NE 36TH TERRACE, STE A
City-St-Zip: OCALA, FL 34470

Title: T (X) Change () Addition
Name: EVERARD, BRIAN
Address: 11296 NW 39TH STREET
City-St-Zip: OCALA, FL 34482

Title: SEC (X) Change () Addition
Name: COTTON-HENRY, LORI
Address: 180 SE 32ND PLACE
City-St-Zip: OCALA, FL 34471

Title: ED () Change (X) Addition
Name: BRITT, MARY H
Address: 3222 SE 4TH STREET
City-St-Zip: OCALA, FL 34471

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: ANDREW COPELAND

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date