2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711426

FILED Feb 15, 2011 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 HITLY, JAMES

 Address:
 2607 SE 28TH STREET

 City-St-Zip:
 OCALA, FL 34471

Title: VP

Name: COTTON-HENRY, LORI Address: 180 SE 32ND PLACE City-St-Zip: OCALA, FL 34471

Title:

 Name:
 EVERARD, BRIAN

 Address:
 11296 NW 39TH STREET

 City-St-Zip:
 OCALA, FL 34482

Title: SEC

Name: RILEY, DARRELL
Address: 2134 NE 9TH STREET
City-St-Zip: OCALA, FL 34470

Title: ED

 Name:
 BRITT, MARY H

 Address:
 3222 SE 4TH STREET

 City-St-Zip:
 OCALA, FL 34471

I hereby 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 all other like empowered.

SIGNATURE: MARY H. BRITT ED 02/15/2011