2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722580

FILED Feb 07, 2011 Secretary of State

Entity Name: OCALA-MARION COUNTY CHAMBER OF COMMERCE, INC.

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

310 SE THIRD STREET

OCALA, FL 34474 US

310 SE THIRD STREET

OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

310 SE THIRD STREET
OCALA, FL 34474 US
310 SE THIRD STREET
OCALA, FL 34471 US

FEI Number: 59-0345090 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:

BAILLIE, APR, JAYE
310 SE THIRD STREET
OCALA, FL 34471 US
BAILLIE, APR, IOM, JAYE
310 SE THIRD STREET
OCALA, FL 34471 US
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: JAYE BAILLIE, APR, IOM 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CDB

Name: FECHTMAN, DAVE

Address: 44 SE 1ST AVENUE, SUITE 215

City-St-Zip: OCALA, FL 34471 US

Title: CE

Name: O'CONNOR, BRIAN Address: 498 OAK ROAD City-St-Zip: OCALA, FL 34472 US

Title: PCEO

Name: BAILLIE, APR, IOM, JAYE
Address: 310 SE THIRD STREET
City-St-Zip: OCALA, FL 34471 US

Title: TD

Name: KNOX, MICHAEL

Address: 3231 SW 34TH AVENUE City-St-Zip: OCALA, FL 34474 US

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: JAYE BAILLIE, APR, IOM PCEO 02/07/2011