2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #727370 02-04-2005 90039 014 ****70.00 MARION COUNTY SENIOR SERVICES, INC. Principal Place of Business Mailing Address 40014337 1644 N.E. 22ND AVENUE-1644 N.E. ZZND AVENUE OCALA, FL 34470- US OCALA, FL 34470- US 2. Principal Place of Business 3. Mailing Address 1101 S.W. 20 Ct 1101 S.W. 20 Ct Suite, Apt. #, etc. Suite, Apt. #, etc 01252005 Chg-NP CR2E037 (10/03) 4. FEI Number 23-7362750 City & State City & State Applied For Ocala, FL Not Applicable Ocala. ^{Zip}34474 Country \$8.75 Additional 5. Certificate of Status Desired 34474 ÜSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATTS, BERNARD Street Address (P.O. Box Number is Not Acceptable) 1114 SE 10 ST. OCALA, FL 34471 City Zip Code 8. 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. I am familiar with, and accept Bernard Watts, Board Chairman, 1/28/05 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed na 9. Election Campaign Financing Make check payable to **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. CD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WATTS, BERNARD NAME STREET ADDRESS STREET ADDRESS 1114 SE. 10 ST. CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP VC ☐ Addition TITLE ☐ Delete ☐ Change HOWELL, BILLY 2056 SE TWIN BRIDGE CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP ED TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME CROSS, GAIL 6696 S W 17 TH TERRACE RD STREET ADDRESS STREET ADDRESS OCALA, FL 34476 CITY-ST-ZIP CITY-ST-ZIP STD Change TITLE ☐ Delete TITLE Addition CLARK, PAUL NAME NAME STREET ADDRESS 131 SW 15 ST STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 CITY-ST-7IP FD ☐ Change ☐ Addition TITLE ☐ Delete TITLE CROSS, GAIL NAME NAME 6696 S.W. 17 TERRANCE RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP OCALA, FL 34474 CITY-ST-7IP TITI F ☐ Delete ☐ Addition TITLE ☐ Change ST CLARK, PAUL NAME NAME STREET ADDRESS 131 SW 15 ST STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

SIGNATURE:

Gail Cross, Exec.Dir.

FILED Feb 04, 2005 8:00 am

1/31/05

Daytime Phone #