2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753613

FILED Mar 31, 2009 Secretary of State

Entity Name: MARION COUNTY HISTORICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: 801 N.E. SANCHEZ OCALA, FL 34470 US **Current Mailing Address: New Mailing Address:** 801 NE SANCHEZ 3722 S E FORT KING ST. OCALA, FL 34470 US OCALA, FL 34470 FEI Number: 36-4651563 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: ROBERT, LIPSCOMB DEBARY, BETTIE H TREASUR 15 SE OSCEOLA AVE 3722 SE FORT KING ST. OCALA, FL 32670 OCALA, FL 32670 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: BETTIE H. DEBARY 03/31/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DEBARY, EARL Name: Name: 3722 S E FT KING Address: Address: City-St-Zip: OCALA, FL City-St-Zip: Title: VD (X) Delete Title: () Change () Addition Name: JANOWITZ, BARBARA Name: Address: P.O. BOX 3928 N/A Address: City-St-Zip: OCALA, FL City-St-Zip: Title: () Delete Title: () Change () Addition TINKHAM, SALLY Name: Name: 10975 SW 152ND PLACE Address: Address: City-St-Zip: DUNNELLON, FL 34432 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: DEBARY, BETTIE Name: Address: 3722 SE FT KING Address: City-St-Zip: OCALA, FL City-St-Zip: Title: Title: (X) Delete () Change () Addition MOON, RICHARD Name: Name: 4579 NE 2ND ST. Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip:

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: BETTIE H. DEBARY TREA 03/31/2009