2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM **DOCUMENT # 755581** Secretary of State 1. Entity Name HISTORIC OCALA PRESERVATION SOCIETY, INC. Principal Place of Business Mailing Address 226 NE SANCHEZ AVE P O BOX 3123 OCALA, FL 34471 US PO BOX 3123 OCALA, FL 34478 01082004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2062769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STAFFORD, PAMELA DO NOT WRITE 7220 SW 19TH AVE. **OCALA, FL 34476** IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Fegistered Agent agnitive required when recritating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS HILE DS NAME THOMAS, SUZANNE STREET ADDRESS 706 SE 9TH ST. CITY-ST-ZP OCALA, FL 34471 U00000008691 01/20/04-80074-010 61.25 TITLE NAME STAFFORD, PAM STREET ADDRESS 7220 SW 19TH AVE. CITY-51-28P OCALA, FL 34476 BILE NAME WILLMOT, D. B STREET ADDRESS 3901 SE 24TH ST. DO NOT WRITE CITY-ST-ZIP OCALA, FL 34471 TILLE IN THIS SPACE NAME CRIPPEN, ELSIE STREET ADDRESS 4522 NE 4TH ST CITY-ST-ZIP OCALA, FL 34470 TITLE ROSS, MARY STREET ADDRESS 1005 SE 9TH AVE CITY-ST-ZIP OCALA, FL 34471 TITLE NAME STREET ADDRESS City-51-28

12. I hereby certify that the information supplied with this filling 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 supplismental 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 to use empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CRIPPEN 1/8/04

FILED