2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755581

FILED Apr 19, 2010 Secretary of State

Entity Name: HISTORIC OCALA PRESERVATION SOCIETY, INC.

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

226 NE SANCHEZ AVE OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

P O BOX 3123 PO BOX 3123 OCALA, FL 34478 US

FEI Number: 59-2062769 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:

CANNEY, JOHN 1741 SE 43RD TERRACE 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: DV

Name: BELDING, GENE
Address: 5038 SE 6TH AVENUE
City-St-Zip: OCALA, FL 34480

Title: DS

Name: FITPATRICK, CATHERINE Address: 719 SE 8TH STREET OCALA, FL 34471

Title: DT

 Name:
 LENAMOND, PAULINE

 Address:
 835 SE 3RD 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: PAULINE LENAMOND DT 04/19/2010