2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755581

FILED Jan 03, 2011 Secretary of State

Entity Name: HISTORIC OCALA PRESERVATION SOCIETY, INC.

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

820 SE FORT KING STREET OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

P O BOX 3123 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 FITZPATRICK, CATHERINE 1741 SE 43RD TERRACE 719 SE 8TH 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: CATHERINE FITZPATRICK 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

 Name:
 ANKER, LINDA

 Address:
 930 SE 5TH STREET

 City-St-Zip:
 OCALA, FL 34471

Title: DP

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

Title: DS

Name: CHEEK, JACKIE
Address: 706 SE 4TH 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: CATHERINE FITZPATRICK PRES 01/03/2011