2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 27, 2007 **DOCUMENT#760784** Secretary of State

Entity Name: MARION COUNTY BUILDING INDUSTRY ASSOCIATION OF OCALA, FL, INC.

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

OCALA, FLORIDA, INC. OCALA, FLORIDA, INC. 409 NE 36TH AVE. 2800 NÉ 14TH ST OCALA, FL 34470 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

OCALA, FLORIDA, INC. OCALA, FLORIDA, INC. 409 NE 36TH AVE 2800 NÉ 14TH ST OCALA, FL 34470 US OCALA, FL 34470 US

FEI Number: 59-2146575 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:

COOPER, MICHAEL 321 NW 3RD AVE OCALA, FL 34475 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition CARLSON, TERRY Name: Name:

2715 SE 23RD AVE Address: Address: City-St-Zip: OCALA, FL 34471 US City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

MOWERY, MICHAEL Name: KLUGGER, JOSHUA Name: Address: PO BOX 351 Address: **3261 SE 31ST STREET** City-St-Zip: SILVER SPRINGS, FL 34489 US City-St-Zip: OCALA, FL 34471 US

Title: () Delete Title: (X) Change () Addition

DUCKETT, ROY TEAL, PATRICIA Name: Name: Address: 1610 SE 36TH AVE Address: PO BOX 490 City-St-Zip: OCALA, FL 34471 US City-St-Zip: OCALA, FL 34478 US

Title: () Delete Title: () Change () Addition

Name: HARDEN, DAVID Name: 1823 SE FORT KING STREET, SUITE 101 Address: Address: City-St-Zip: OCALA, FL 34471 US City-St-Zip:

Title: Title: () Delete () Change () Addition

SMITH, SUSAN Name: Name: 216 NE 1ST AVE Address: Address: City-St-Zip: OCALA, FL 34470 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

KLUGGER, JOSHUA WILSON, EDWARD Name: Name: Address: 3261 SE 31ST STREET Address: 6960 SW 155TH STREET DUNNELLON, FL 34432 US OCALA, FL 34471 US City-St-Zip: 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: FRANCINE A. SCHAEFER EO 09/27/2007