2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008
Secretary of State

DOCUMENT# 765436

Entity Name: MARION COUNTY ROADBUILDERS ASSOCIATION, INC.

Current Principal Place of Business:

9330 SE 7 AVE.
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2973
OCALA, FL 344792973 US

New Mailing Address:

FEI Number: 59-2252782 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEAN & DEAN, LLP
230 NE 25TH AVE
OCALA, FL 344707075 US

Name and Address of New Registered Agent:

SMITH, VICKI L
9330 SE 7 AVE.
OCALA, FL 34480 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: VICKI L. SMITH 04/23/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: COUNTS, STEVEN C
Address: 16611 SE 58 AVE.
City-St-Zip: SUMMERFIELD, FL 34491

Title: VPD ( ) Delete
Name: YARBROUGH, DEAN
Address: 2300 SW 3 AVE
City-St-Zip: OCALA, FL 34474

Title: SD ( ) Delete
Name: THOMPSON, GEORGE
Address: 10060 NW HWY 225A
City-St-Zip: OCALA, FL 34482

Title: TD (X) Delete
Name: COUNTS, TOBY
Address: 3021 NW 21 ST.
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: YARBROUGH, DEAN
Address: 2300 SW 3 AVE.
City-St-Zip: OCALA, FL 34474

Title: SD (X) Change ( ) Addition
Name: SALSER, STAN
Address: 2150 NW MARTIN LUTHER KING JR AVE
City-St-Zip: OCALA, FL 34475

Title: TD (X) Change ( ) Addition
Name: BELL, CHARLES
Address: 4260 NE 35 ST
City-St-Zip: OCALA, FL 34479

Title: ( ) Change ( ) Addition
Name:
Address:
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: DEAN YARBROUGH PD 04/23/2008
Electronic Signature of Signing Officer or Director Date