2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 20, 2011 DOCUMENT# N00038 Secretary of State

Entity Name: OCALA CHAPTER 812, E.A.A., INC.

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

15371 SE 25TH TERRACE 4144 NW 152ND ST

OCALA, FL 34491 REDDICK, FL 32686 US

Current Mailing Address: New Mailing Address:

PO BOX 184

REDDICK, FL 32686

FEI Number: 59-3363746 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:

TORRES, MICKEY LAW, ROBERT R JR 15371 SÉ 25TH TERRACE 4144 NW 152ND ST OCALA, FL 34491 REDDICK, FL 32686 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: ROBERT R LAW JR 09/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

LAW, ROBERT R JR Name: Address: 4144 NW 152ND ST City-St-Zip: REDDICK, FL 32686 US

Title:

Name: FIELDHOUSE, WAYNE Address: 9454 SE 70TH TERR City-St-Zip: OCALA, FL 34472 US

Title: SECT HINES, BILL Name:

501-B FAIRWAYS LANE Address: City-St-Zip: OCALA, FL 34472 US

Title: SECT

Name: WALBRUN, JERRY Address: 8520 SE 72ND AVE City-St-Zip: OCALA, FL 34472 US

Title:

SEBEXEN, RALPH Name: 8927 SE 72ND Address: City-St-Zip: OCALA, FL 34472 US

Title:

FRANTZ, DONNA Name: Address: 8 ASH TRAIL OCALA, FL 34472 US City-St-Zip:

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: ROBERT R LAW JR **PRES** 09/20/2011