2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006520

3821 NE 19TH STREET CIRCLE

OCALA, FL 34470

Address:

City-St-Zip:

FILED Apr 08, 2004 Secretary of State

Entity Name: OCALA ROTARY FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 121 NW THIRD STREET OCALA, FL 34475 **Current Mailing Address: New Mailing Address:** 121 NW THIRD STREET OCALA, FL 34475 FEI Number: 01-0650657 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: SIMONS, GARY C ESQ. 121 NW THIRD STREET OCALA, FL 34475 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: () Change () Addition () Delete GUERRA, JUAN Name: Name: Address: 4434 SE 13TH STREET Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: () Delete Title: () Change () Addition DEAN, JONATHAN S Name: Name: Address: 14035 NW CR 464 B Address: City-St-Zip: MORRISTON, FL 32668 City-St-Zip: Title: () Delete Title: () Change () Addition KELLY, KATHRYN K Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Address:

City-St-Zip:

SIGNATURE: JUAN GUERRA DIR 04/08/2004