2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006520

Feb 24, 2011 Secretary of State

Entity Name: OCALA ROTARY FOUNDATION, INC.

New Principal Place of Business: Current 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. SIMONS, GARY C 121 NW THIRD STREET 121 NW THIRD STREET OCALA, FL 34475 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: GARY C. SIMONS 02/24/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DVP

SIMONS, GARY C Name: Address: 121 NW 3RD ST City-St-Zip: OCALA, FL 34475

Title:

Name: DEAN, JONATHAN S Address: 14035 NW CR 464 B City-St-Zip: MORRISTON, FL 32668

Title:

KELLY, KATHRYN K Name: 2424 NE 33RD CT. Address: City-St-Zip: OCALA, FL 34470

Title:

Name: GUERRA, JUAN

4434 SE 13TH STREET Address: 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: GARY C. SIMONS DVP 02/24/2011