2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006732

FILED Apr 29, 2008 Secretary of State

Entity Name: OCALA ASSOCIATION OF INSURANCE AND FINANCIAL ADVISORS, INC.

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

2935 SE 58TH AVE 2935 SE 58TH AVE STE #2 STE #2
OCALA, FL 34471 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

POB 830214 OCALA, FL 34483

FEI Number: 59-3758837 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:

MIDGETT, DAVID E 1521 SE 36TH AVE OCALA, FL 34471 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:

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

 Name:
 SPINELLI, JIM
 Name:
 ORLANDO, VINCE

 Address:
 4211 SE 4TH AVE
 Address:
 2935 SE 58TH AVENUE

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34480

Title: P () Delete Title: P (X) Change () Addition
Name: ORLANDO, VINCE Name: KENNEDY, HEATHER

Address: 2005 SE 58TH AVE #2

 Address:
 2935 SE 58TH AVE #2
 Address:
 206 SE 10TH ST., #101

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 344772966

Title: V () Delete Title: SD (X) Change () Addition Name: KENNEDY, HEATHER Name: SUTTON, DEBBIE

 Name:
 KENNEDY, HEATHER
 Name:
 SUTTON, DEBBIE

 Address:
 206 SE 10TH ST, #101
 Address:
 3001 SW COLLEGE ROAD

 City-St-Zip:
 OCALA, FL 344772966
 City-St-Zip:
 OCALA, FL 34474

IIY-31-ZIP. OCALA, FL 344772900 CILY-31-ZIP. OCALA, FL 34474

Title: SD () Delete Title: TD (X) Change () Addition Name: FERNANDEZ, SANDRA Name: INTIHAR, MERANDA

 Address:
 2133 SE FT KING ST
 Address:
 2935 SE 58TH AVENUE

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34480

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

 Name:
 INTIHAR, MERANDA
 Name:
 SLAGLE, MARK

 Address:
 2935 SE 58TH AVE STE#2
 Address:
 2667 SE 45TH STREET

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34480

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

 Name:
 SIAGLE, MARK
 Name:

 Address:
 2667 SE 45TH ST
 Address:

 City-St-Zip:
 OCALA, FL 34480
 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: VINCE ORLANDO PD 04/29/2008