

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008795

FILED
Jan 08, 2009
Secretary of State

Entity Name: MARION COUNTY LITERACY COUNCIL, INC.

Current Principal Place of Business:

240 SW 8TH STREET
SUITE C
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

240 SW 8TH STREET
SUITE C
OCALA, FL 34474

New Mailing Address:

FEI Number: 60-0000676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATT, J. THEODORE
7 E SILVER SPRINGS BLVD
SUITE 500
OCALA, FL 34470 US

Name and Address of New Registered Agent:

SCHATT, J. THEODORE ESQ.
7 E SILVER SPRINGS BLVD
SUITE 500
OCALA, FL 34470 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: J. THEODORE SCHATT

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILLESLAND, JACK
Address: 498 OAK ROAD, MAIL POINT A04
City-St-Zip: OCALA, FL 34472

Title: D () Delete
Name: BARBER, KET
Address: 3862 NE 19TH CIRCLE
City-St-Zip: OCALA, FL 34470

Title: VP () Delete
Name: ALSOBROOK, JIM
Address: 4935 SE 44TH CR.
City-St-Zip: OCALA, FL 34480

Title: TREA () Delete
Name: DUNEGAN, JAMES E
Address: 11593 SW 72ND CIRCLE
City-St-Zip: OCALA, FL 34476

Title: D () Delete
Name: SCHATT, J. THEODORE
Address: 7 E. SILVER SPRINGS BLVD., 500
City-St-Zip: OCALA, FL 34470

Title: D () Delete
Name: BRADY, DAVID
Address: 5116 SE 44TH CIRCLE
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VARNER, LISA
Address: 3231 SW 34TH AVE
City-St-Zip: OCALA, FL 34474

Title: VP (X) Change () Addition
Name: ALSOBROOK, JIM
Address: 4935 SE 44TH CIRCLE
City-St-Zip: OCALA, FL 34480

Title: TREA (X) Change () Addition
Name: DUNEGAN, JAMES E
Address: 11593 SW 72ND CIRCLE
City-St-Zip: OCALA, FL 34476

Title: SEC (X) Change () Addition
Name: TEAL, PATRICIA
Address: P.O. BOX 490
City-St-Zip: OCALA, FL 34478

Title: D (X) Change () Addition
Name: HILLESLAND, JACK
Address: 498 OAK ROAD, MAIL POINT A04
City-St-Zip: OCALA, FL 34472

Title: D (X) Change () Addition
Name: SCHATT, J. THEODORE ESQ.
Address: 7 E. SILVER SPRINGS BLVD., SUITE 500
City-St-Zip: OCALA, FL 34470

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: J. THEODORE SCHATT

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date