

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008795

FILED
Jul 14, 2010
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:

2677 NW 10TH ST
SUITE 1-2A
OCALA, FL 34475

Current Mailing Address:

240 SW 8TH STREET
SUITE C
OCALA, FL 34474

New Mailing Address:

2677 NW 10TH ST
SUITE 1-2A
OCALA, FL 34475

FEI Number: 60-0000676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATT, JAMES T ESQ.
2355 S.E. 17TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

MCGRAW, JON I ESQ.
610 SE 17TH ST
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: JON I MCGRAW

07/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VARNER, LISA
Address: 3231 SW 34TH AVE
City-St-Zip: Ocala, FL 34474

Title: VP
Name: TEAL, PATRICIA
Address: 2121 SW 19TH AVE RD
City-St-Zip: Ocala, FL 34471

Title: TREA
Name: BRADY, DAVID
Address: 5116 SE 44TH CIRCLE
City-St-Zip: Ocala, FL 34480

Title: SEC
Name: MCGAUGHEY, CLAUDIA
Address: P.O. BOX 40
City-St-Zip: Ocklawaha, FL 32183

Title: D
Name: BRIANT, CAROL
Address: 12854 W HWY 328
City-St-Zip: Ocala, FL 34482

Title: D
Name: HEARN, CHARLOTTE
Address: 330 SEMINOLE OAK TRAIL
City-St-Zip: DELEON SPRINGS, FL 32102

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: KAREN J HILL

EXEC

07/14/2010

Electronic Signature of Signing Officer or Director

Date