

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003995

FILED
Apr 21, 2006
Secretary of State

Entity Name: OCALA/MARION COUNTY ECONOMIC DEVELOPMENT CORPORATION

Current Principal Place of Business:

3003 SW COLLEGE RD.
THE ENTERPRISE CENTER #105
OCALA, FL 34474 US

New Principal Place of Business:

3003 SW COLLEGE RD
SUITE 105
OCALA, FL 34474 US

Current Mailing Address:

3003 SW COLLEGE RD.
THE ENTERPRISE CENTER #105
OCALA, FL 34474 US

New Mailing Address:

3003 SW COLLEGE RD
SUITE 105
OCALA, FL 34474 US

FEI Number: 59-1095184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, ELIZABETH F
121 N.W. 3RD STREET
OCALA, FL 34475 US

Name and Address of New Registered Agent:

TESCH, PETER J.
3003 SW COLLEGE RD
SUITE 105
OCALA, FL 34474 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: PETER J. TESCH

04/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DASSANCE, CHARLES
Address: 3003 SW COLLEGE RD.,#105-THE ENT. CENTER
City-St-Zip: OCALA, FL 34474

Title: C () Delete
Name: EWERS, RON
Address: 3003 SW COLLEGE RD.#105-THE ENT. CENTER
City-St-Zip: OCALA, FL 34474

Title: T () Delete
Name: SCHNEIDER, JIM
Address: 3003 SW COLLEGE RD.,#105-THE ENT. CENTER
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: SMITH, RON
Address: 3003 SW COLLEGE RD.,#105-THE ENT. CENTER
City-St-Zip: OCALA, FL 34474

Title: PS () Delete
Name: TESCH, PETER
Address: 3003 SW COLLEGE RD.,#105-THE ENT. CENTER
City-St-Zip: OCALA, FL 34474

Title: D (X) Delete
Name: VERMILLION, LYNETTE
Address: 3003 SW COLLEGE RD.,#105-THE ENT. CENTER
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WERNER, DAVE
Address: 3003 SW COLLEGE RD, SUITE 105
City-St-Zip: OCALA, FL 34474

Title: D (X) Change () Addition
Name: HORNBY, LORI
Address: 3003 SW COLLEGE RD, SUITE 105
City-St-Zip: OCALA, FL 34474

Title: D (X) Change () Addition
Name: MORENO-JONES, ROSEY
Address: 3003 SW COLLEGE RD, SUITE 105
City-St-Zip: OCALA, FL 34474

Title: D (X) Change () Addition
Name: MAGUIRE, JIM
Address: 3003 SW COLLEGE RD, SUITE 105
City-St-Zip: OCALA, FL 34474

Title: P (X) Change () Addition
Name: TESCH, PETER J.
Address: 3003 SW COLLEGE RD, SUITE 105
City-St-Zip: OCALA, FL 34474

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER J. TESCH

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date