2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007353

FILED Jan 03, 2008 Secretary of State

Entity Name: MARION COUNTY MEMORIAL HONOR GUARD, INC.

Current Principal Place of Business: New Principal Place of Business: 14594 S.W. 35TH TERRACE RD. OCALA, FL 34473 **Current Mailing Address: New Mailing Address:** 14594 S.W. 35TH TERRACE RD. OCALA, FL 34473 FEI Number: 33-1020918 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: NAVE, ARTHUR A 14594 S.W. 35TH TERRACE RD. OCALA, FL 34473 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: () Delete () Change () Addition NAVE, ARTHUR A Name: Name: Address: 14594 S.W. 35TH TERRACE RD. Address: City-St-Zip: OCALA, FL 34473 City-St-Zip: Title: VD () Delete Title: () Change () Addition HARRISON, EDWARD Name: Name: Address: 14050 SE 48TH AVE. Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: Title: () Delete Title: () Change () Addition CAVES, JEWETT PAIGE Name: Name: 4070 SW 168TH. CIRCLE Address: Address: City-St-Zip: OCALA, FL 34481 City-St-Zip: Title: TD () Delete Title: () Change () Addition DESCHENEAUX, JR., ERNEST Name: Name: Address: 18470 SW 66TH. LOOP Address: City-St-Zip: DUNNELLON, FL 34432 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: ARTHUR A. NAVE PD 01/03/2008