2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004655

FILED Feb 12, 2009 Secretary of State

Entity Name: MARION COUNTY HOMELESS COUNCIL, INC.

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

1401 NE SECOND ST. OCALA, FL 34470

Current Mailing Address: New Mailing Address:

P.O. BOX 162 OCALA, FL 34478

FEI Number: 56-2369991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FULLARTON, DAVID C
1901 NE SECOND STREET
0CALA, FL 34478 US
FULLARTON, DAVID C
1401 NE SECOND STREET
0CALA, FL 34478 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: DAVID C. FULLARTON 02/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: C () Delete Title: CHAI (X) Change () Addition

 Name:
 PENA, JODI
 Name:
 NIMMO, BRADLEY

 Address:
 1629 NW 4TH STREET
 Address:
 926 NW 27TH AVENUE P. O. BOX 5578

City-St-Zip: OCALA, FL 34475 City-St-Zip: OCALA, FL 34478 US

Title: T () Delete Title: V CH (X) Change () Addition Name: SCHUPP, NANCY Name: SCHUPP, NANCY

 Address:
 PO BOX 3628
 Address:
 2901 NE 14TH STREET

 City-St-Zip:
 OCALA, FL 34478
 City-St-Zip:
 OCALA, FL 34470

Title: VC () Delete Title: SEC (X) Change () Addition

 Name:
 NIMMO, BRAD
 Name:
 PARSONS, ALLEN

 Address:
 926 NW 27TH AVENUE PO BOX 5578
 Address:
 P. O. BOX 490

 City-St-Zip:
 OCALA, FL 34478
 City-St-Zip:
 OCALA, FL 34478

Title: S () Delete Title: TREA (X) Change () Addition

 Name:
 HOESTEVEY, STEVE
 Name:
 GANT, MICHAEL

 Address:
 53 E 17TH STREET
 Address:
 80 JUNIPER TRAIL

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

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: DAVID C. FULLARTON EDIR 02/12/2009