

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
May 03, 2009  
Secretary of State

DOCUMENT# N03610

Entity Name: OZONA VILLAGE IMPROVEMENT SOCIETY, INC.

**Current Principal Place of Business:**

BAY ST.  
P O BOX 81  
OZONA, FL 34660

**New Principal Place of Business:**

341 BAY ST.  
OZONA, FL 34660

**Current Mailing Address:**

BAY ST.  
P O BOX 81  
OZONA, FL 34660

**New Mailing Address:**

POST OFFICE BOX 81  
OZONA, FL 34660

FEI Number: 59-2419863      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SMITH, BRIAN  
232 PINECREST  
PALM HARBOR, FL 34683      US

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

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:**

Title: PD      ( ) Delete  
Name: CONOVER, DONALD  
Address: 303 BAY ST PO BOX 623  
City-St-Zip: OZONA, FL 34660

Title: VD      ( ) Delete  
Name: SMITH, BRIAN  
Address: P.O. BOX 6646 N/A  
City-St-Zip: OZONA, FL

Title: D      ( ) Delete  
Name: GRANNAN, MERIDITH  
Address: 326 BAY STREET  
City-St-Zip: PALM HARBOR, FL 34683

Title: TD      ( ) Delete  
Name: STUART, REBECCA  
Address: PO BOX 6767  
City-St-Zip: OZONA, FL 34660

Title: D      ( ) Delete  
Name: MAHARA, MARGARET  
Address: P O BOX 6767, 12 BAY ST  
City-St-Zip: OZONA, FL 34660

Title: D      (X) Delete  
Name: PILSON, WILDA  
Address: PO BOX 85  
City-St-Zip: OZONA, FL 34660

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: GREEN, DENNIS  
Address: 408 ORANGE ST / P.O. BOX 275  
City-St-Zip: OZONA, FL 34660

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

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

Title: TD      (X) Change ( ) Addition  
Name: GREEN, DONNA  
Address: PO BOX 275  
City-St-Zip: OZONA, FL 34660

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: DENNIS GREEN

\_\_\_\_\_ O

05/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date