

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03610

FILED
May 03, 2009
Secretary of State

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