2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03610

FILED Apr 08, 2010 Secretary of State

Date

Entity Name: OZONA VILLAGE IMPROVEMENT SOCIETY, INC.

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

341 BAY ST. OZONA, FL 34660

Current Mailing Address: 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 ()

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

SMITH, BRIAN 232 PINECREST

PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: GREEN, DENNIS

Address: 408 ORANGE ST / P.O. BOX 275

City-St-Zip: OZONA, FL 34660

Title: VD

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

Title:

Name: GRANNAN, MERIDITH
Address: 326 BAY STREET

City-St-Zip: PALM HARBOR, FL 34683

Title: TD

 Name:
 GREEN, DONNA

 Address:
 PO BOX 275

 City-St-Zip:
 OZONA, FL 34660

I hereby 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 all other like empowered.

SIGNATURE: DENNIS GREEN PD 04/08/2010