

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03610

FILED
Mar 23, 2011
Secretary of State

Entity Name: OZONA VILLAGE IMPROVEMENT SOCIETY, INC.

Current Principal Place of Business:

341 BAY ST.
OZONA, FL 34660

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 81
OZONA, FL 34660

New Mailing Address:

FEI Number: 59-2419863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: GREEN, DENNIS
Address: 300 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: D
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

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date