

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004758

FILED
Apr 23, 2008
Secretary of State

Entity Name: MARION COUNTY ROADBUILDERS FOUNDATION, INC.

Current Principal Place of Business:

9330 SE 7 AVE.
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

P O BOX 2973
OCALA, FL 34478

New Mailing Address:

FEI Number: 34-2010153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, JONATHAN S
230 NE 25TH AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

SMITH, VICKI L
9330 SE 7 AVE.
OCALA, FL 34480 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: VICKI L. SMITH

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VANDEVEN, HARVEY
Address: 4260 NW 35 ST.
City-St-Zip: OCALA, FL 34479

Title: VP/T () Delete
Name: COUNTS, STEVEN C
Address: 16611 SE 58 AVE
City-St-Zip: SUMMERFIELD, FL 34491

Title: SEC () Delete
Name: DEAN, JONATHAN S
Address: 230 NE 25 AVE.
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: SMITH, VICKI L
Address: 9330 SE 7 AVE.
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: HARVEY VANDEVEN

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date