

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 22, 2010
Secretary of State

DOCUMENT# N07000002782

Entity Name: PROJECT HOPE OF MARION COUNTY, INC.**Current Principal Place of Business:**5 SE 17TH STREET
OCALA, FL 34471**New Principal Place of Business:**830 NE 28TH ST
201
OCALA, FL 34475**Current Mailing Address:**5 SE 17TH STREET
OCALA, FL 34471**New Mailing Address:**P O BOX 5548
OCALA, FL 34478**FEI Number:** 20-8657795**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCBRIDE, PAT
500 SW 10TH STREET
OCALA, FL 34474 US**Name and Address of New Registered Agent:**CARBAUGH, BARBARA
3844 SE 9TH PL
OCALA, FL 34471 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: BARBARA CARBAUGH

09/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUMPKIN, PATTI
Address: 692 NW 30TH AV
City-St-Zip: Ocala, FL 34475

Title: VP
Name: CALLAHAN, JIM
Address: 2418 SE 17TH CIR
City-St-Zip: Ocala, FL 34471

Title: TREA
Name: IMES, MARK
Address: 60 SW 17TH ST
City-St-Zip: Ocala, FL 34471

Title: SEC
Name: BANNER, TINA
Address: 1401 NE 2ND ST
City-St-Zip: Ocala, FL 34470

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: BARBARA CARBAUGH

ED

09/22/2010

Electronic Signature of Signing Officer or Director

Date