

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004589

FILED
Apr 06, 2009
Secretary of State

Entity Name: SPRINGS PROTECTION GROUP OF MARION, INC.

Current Principal Place of Business:

C/O W. JAMES GOODING III
1531 SE 36TH AVE.
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

C/O W. JAMES GOODING III
1531 SE 36TH AVE.
OCALA, FL 34471

New Mailing Address:

FEI Number: 26-0150981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODING, W. JAMES III
1531 SE 36TH AVE.
OCALA, FL 34471 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: GOODING, W. JAMES III
Address: 1531 SE 36TH AVE.
City-St-Zip: OCALA, FL 34471

Title: VPD () Delete
Name: GRAY, STEVEN H
Address: 125 NE 1ST AVE., STE. 1
City-St-Zip: OCALA, FL 34478

Title: STD () Delete
Name: HAINES, TIMOTHY D
Address: 125 NE 1ST AVE., STE. 1
City-St-Zip: OCALA, FL 34478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: GRAY, STEVEN H
Address: 125 NE 1ST AVE., STE. 1
City-St-Zip: OCALA, FL 34470

Title: STD (X) Change () Addition
Name: HAINES, TIMOTHY D
Address: 125 NE 1ST AVE., STE. 1
City-St-Zip: OCALA, FL 34470

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: W. JAMES GOODING III

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date