

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003848

FILED
Mar 28, 2011
Secretary of State

Entity Name: MARION COUNTY SHERIFF'S OFFICE FOUNDATION, INC.

Current Principal Place of Business:

692 NW 30TH AVENUE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

PO BOX 1987
OCALA, FL 34478

New Mailing Address:

FEI Number: 74-3261052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN, MICHAEL E ESQ
DEAN & DEAN, LLP
230 NE 25TH AVENUE, SUITE 100
OCALA, FL 34470 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: P
Name: CALLAHAN, MARY
Address: 6062 SW 84TH STREET
City-St-Zip: Ocala, FL 34476

Title: VP
Name: CONN, ROBERT
Address: 8564 SW 107TH PLACE
City-St-Zip: Ocala, FL 34481

Title: T
Name: SACAUSKAS, PAUL
Address: 2192 SE 50TH TERRACE
City-St-Zip: Ocala, FL 34480

Title: S
Name: CONGDON, CYNTHIA
Address: 6482 SW 109TH PL
City-St-Zip: Ocala, FL 34476

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: MARY CALLAHAN

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date