2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011358

Entity Name: EDEN OF OCALA, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 514 BROADWAY STREET
 12650 NW 83RD LANE

 OCALA, FL 34471
 OCALA, FL 344782

Current Mailing Address: New Mailing Address:

12650 NW 83 LANE 12650 NW 83RD LANE OCALA, FL 34482 OCALA, FL 344782

FEI Number: 26-3858499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESNICK, CASSANDRA
514 BROADWAY STREET
0CALA, FL 34471 US
MESNICK, CASSANDRA
12650 NW 83RD LANE
0CALA, FL 34471 US
0CALA, FL 34482 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: 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MESNICK, CASSANDRA

 Address:
 12650 NW 83 LANE

 City-St-Zip:
 OCALA, FL 34482

Title: D

Name: AUSTIN, SHAWNA
Address: 562 ROSECRANS AVE

City-St-Zip: MANHATTAN BEACH, CA 90266

Title: D

Name: VACHON, VICKY
Address: 12490 NW 77TH STREET

City-St-Zip: OCALA, FL 34482

Title:

Name: SHEEHAN, TERIE
Address: 919 NE 9TH STREET
City-St-Zip: OCALA, FL 34478

Title: [

 Name:
 MESNICK, GARY

 Address:
 12650 NW 83RD LANE

 City-St-Zip:
 OCALA, FL 34482

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: CASSANDRA MESNICK ED 04/30/2010