2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004322

Entity Name: DANNY WALRATH MEMORIAL, INC.

Apr 27, 2011 Secretary of State

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

16 GREENWAY PLANTATION 16 GOLF VIEW DRIVE OCALA, FL 34472

OCALA, FL 34472

Current Mailing Address: New Mailing Address:

16 GOLF VIEW DRIVE 16 GREENWAY PLANTATION

OCALA, FL 34472 OCALA, FL 34472

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SPELLMAN, RAYNA H SPELLMAN, RAYNA H 16 GOLF VIEW DRIVE 16 GREENWAY PLANTATION OCALA, FL 34472 OCALA, FL 34472

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: 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HILL. KIMBERLY W Name:

Address: 16 GREENWAY PLANTATION

City-St-Zip: OCALA, FL 34472

Title:

Name: SPELLMAN, RAYNA H Address: 16 GREENWAY PLANTATION

City-St-Zip: OCALA, FL 34472

Title: DM

HILL, KIMBERLY W Name:

16 GREENWAY PLANTATION Address:

City-St-Zip: OCALA, FL 34472

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: RAYNA SPELLMAN **AGEN** 04/27/2011