2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011490

FILED Apr 19, 2011 Secretary of State

Entity Name: THE COSMOPOLITANS OF OCALA, INC.

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

294 MARION OAKS LANE OCALA, FL 34473

Current Mailing Address: New Mailing Address:

5350 S.W. 111 LANE ROAD 10477 SW 75TH TERRACE OCALA, FL 344767786 0CALA, FL 34476

FEI Number: 30-0639007 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:

 MCNEAL, ARTHUR B
 WILLIAMS, GERTHA B

 5350 S.W. 111 LANE ROAD
 10477 SW 75TH TERRACE

 OCALA, FL 344767786 US
 OCALA, FL 34476 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: GERTHA B. WILLIAMS 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BLAKE, THOMAS G Address: 294 MARION OAKS LANE City-St-Zip: OCALA, FL 34473

Title: VF

Name: GRIFFITH, WILBUR
Address: 294 MARION OAKS LANE
City-St-Zip: OCALA, FL 34473

Title: TREA

Name: WILLIAMS, GERTHA B Address: 294 MARION OAKS LANE City-St-Zip: OCALA, FL 34473

Title: 5

Name: BROWN, ANNETTE
Address: 294 MARION OAKS LANE
City-St-Zip: OCALA, FL 34473

Title: SA

Title:

Name: HARDESTY, SYDNEY
Address: 294 MARION OAKS LANE
City-St-Zip: OCALA, FL 34473

Oity-Ot-Zip. OOALA,

 Name:
 BERRY, EDWARD T

 Address:
 294 MARION OAKS LANE

 City-St-Zip:
 OCALA, FL 34473

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: GERTHA B. WILLIAMS TREA 04/19/2011