2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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ORT FILED

Mar 27, 2011

Secretary of State

Entity Name: FRIENDS OF MARION OAKS INC.

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

294 MARION OAKS LANE OCALA, FL 34473

Current Mailing Address: New Mailing Address:

14455 SW 44TH AVE. OCALA, FL 34473 US

FEI Number: 26-4535333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WARRICK, PAULINUS L 14455 SW 44TH AVE OCALA, FL 34473 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: WARRICK, PAULINUS L Address: 14455SW 44TH AVE. City-St-Zip: OCALA, FL 34473 US

Title: VP,

Name: HENRY, GABRIEL Address: 14318 SW 44TH AVE. City-St-Zip: OCALA, FL 34473 US

Title: SEC,

Name: CALVIN, MCLEAN
Address: 5639 SW 59 COURT
City-St-Zip: OCALA, FL 34474 US

Title: TRES

 Name:
 SUEDATH, ANTHONY

 Address:
 17130 SW 44TH CIRCLE

 City-St-Zip:
 OCALA, FL 34473 US

Title: ADT,

 Name:
 LUCILLE, WARRICK

 Address:
 14455 SW 44TH AVE.

 City-St-Zip:
 OCALA, FL 34473 US

Title: TRUS
Name: ELLS, SMIKE

Address: 6759 SW 152 LANE ROAD City-St-Zip: OCALA, FL 34473 US

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: PAULINUS WARRICK P 03/27/2011