2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003774

FILED Feb 23, 2012 Secretary of State

New Principal Place of Business:

Entity Name: FORT KING HERITAGE ASSOCIATION, INC.

Current Principal Place of Business:

C/O PAMELA B STAFFORD C/O OCALA RECREATION AND PARKS

1445 NE 58TH AVENUE 828 NE 8TH AVENUE OCALA, FL 34470 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

C/O PAMELA B STAFFORD C/O OCALA RECREATION AND PARKS

 1445 NE 58TH AVENUE
 828 NE 8TH AVENUE

 OCALA, FL 34470
 OCALA, FL 34470

FEI Number: 45-2400233 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:

STAFFORD, PAMELA B

1445 NE 58TH AVENUE

OCALA, FL 34470 US

STAFFORD, PAMELA B

828 NE 8TH AVENUE

OCALA, FL 34470 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: PAMELA B. STAFFORD 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STAFFORD, PAMELA B Address: 828 NE 8TH AVENUE City-St-Zip: OCALA, FL 34470

Title: VPD

Name: ELLIS, GARY
Address: 828 NE 8TH AVENUE
City-St-Zip: OCALA, FL 34470

Title: STD

Name: SHELDON, HENRY
Address: 828 NE 8TH AVENUE
City-St-Zip: OCALA, FL 34470

Title: BD

Name: MALEVER, BRENT R Address: 828 NE 8TH AVENUE City-St-Zip: OCALA, FL 34470

Title: BD

Name: DEEN, MORRELL E III
Address: 828 NE 8TH AVENUE
City-St-Zip: OCALA, FL 34470

Title: BD

 Name:
 CLARDY, JOHN S JR

 Address:
 828 NE 8TH AVENUE

 City-St-Zip:
 OCALA, FL 34470

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: PAMELA B. STAFFORD PD 02/23/2012