2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13575

FILED Nov 11, 2008 Secretary of State

Entity Name: ESTATE PLANNING COUNCIL OF MARION COUNTY, INC.

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

7763 SW HIGHWAY 200 9080 SW 19 AV RD OCALA, FL 34471 US OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

7763 SW HIGHWAY 200 9080 SW 19 AV RD OCALA, FL 34471 US OCALA, FL 34476 US

FEI Number: 59-2662856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

STERMER, ROBERT A LIGHTBODY, SUSAN K 7763 SW HIGHWAY 200 9080 SW 19 AV RD OCALA, FL 34476 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: SUSAN K. LIGHTBODY 11/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: STERMER, ROBERT A Name: LIGHTBODY, SUSAN K

Address: 7763 SW HIGHWAY 200 Address: 9080 SW 19 AV RD
City-St-Zip: OCALA, FL 34476 City-St-Zip: OCALA, FL 34476

Title: VP () Delete Title: VP (X) Change () Addition Name: LEVIEN, SYNDIE Name: LOMBARDO, LISA

 Name:
 LEVIEN, SYNDIE
 Name:
 LOMBARDO, LISA

 Address:
 1600 SE 17TH ST.
 Address:
 9080 SW 19 AV RD

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34476

Title: T (X) Delete Title: () Change () Addition

 Name:
 COKE, JOAN
 Name:

 Address:
 2437 SE 17TH ST., # 201
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

 $\label{eq:time_state} {\sf Title:} \qquad \qquad {\sf S} \qquad \qquad {\sf (X) \ Delete} \qquad \qquad {\sf Title:} \qquad \qquad {\sf (\) \ Change \ (\) \ Addition}$

 Name:
 LIGHTBODY, SUSAN
 Name:

 Address:
 2701 SW 34TH ST. BLDG. 100
 Address:

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN K. LIGHTBODY P 11/11/2008