

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13575

FILED
Jan 14, 2010
Secretary of State

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

Current Principal Place of Business:

9080 SW 19 AV RD
OCALA, FL 34476 US

New Principal Place of Business:

1603 SW 19 AVE
ATTN: TRUST DEPT
OCALA, FL 34471 US

Current Mailing Address:

9080 SW 19 AV RD
OCALA, FL 34476 US

New Mailing Address:

1603 SW 19 AVE
ATTN: TRUST DEPT
OCALA, FL 34471 US

FEI Number: 59-2662856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTBODY, SUSAN K
9080 SW 19 AV RD
OCALA, FL 34476 US

Name and Address of New Registered Agent:

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: P
Name: LOMBARDO, LISA
Address: 1603 SW 19 AVE
City-St-Zip: OCALA, FL 34471

Title: VP
Name: HUMPHREYS-BEHER, EMILY
Address: 1603 SW 19 AVE
City-St-Zip: OCALA, FL 34471

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: EMILY HUMPHREYS-BEHER

VP

01/14/2010

Electronic Signature of Signing Officer or Director

Date