2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13575

FILED Jan 10, 2012 Secretary of State

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

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

2101 S.E. HIGHWAY 19 ATTEN: NED BARRY

CRYSTAL RIVER, FL 34429 US

Current Mailing Address: New Mailing Address:

2101 S.E. HIGHWAY 19 ATTEN: NED BARRY

CRYSTAL RIVER, FL 34429 US

FEI Number: 59-2662856 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:

LIGHTBODY, SUSAN K
9080 SW 19 AV RD
CALA, FL 34476 US
LIGHTBODY, SUSAN K
1600 SE 17TH STREET
OCALA, FL 34471 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: 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HUMPHREYS-BEHER, EMILY

Address: PO BOX 2945 City-St-Zip: OCALA, FL 34478

Title: VP

Name: BARRY, NED

Address: 2101 SE HIGHWAY 19 City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SEC

 Name:
 GOEDERT, SHERYLL A

 Address:
 550 NE 25 AVE

 City-St-Zip:
 OCALA, FL 34470

Title: TRE

Name: CRUZ, ROSE M

Address: 1060 LAKE SUMTER LANDING City-St-Zip: THE VILLAGES, FL 32162 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: SHERYLL A GOEDERT SEC 01/10/2012