2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N15196

FILED Mar 01, 2010 Secretary of State

Entity Name: THE MARION COUNTY HISTORICAL ASSOCIATION, INC.

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

2230 S.E. 8TH STREET OCALA, FL 344712683

Current Mailing Address: New Mailing Address:

P.O. BOX 5002 OCALA, FL 34478

FEI Number: 59-2700978 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:

THOMAS, VANESSA

11788 NE 142ND PLACE
FORT MC COY, FL 32134 US

THOMAS, VANESSA
723 EAST FORT KING 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: VANESSA THOMAS 03/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: THOMAS, VANESSA
Address: P.O. BOX 14

City-St-Zip: FORT MC COY, FL 32134

Title: VD

 Name:
 COOK, DAVID

 Address:
 7110 SW 27TH AVE

 City-St-Zip:
 OCALA, FL 34471

Title: SD

Name: RICHARD, HELEN Address: 2238 S.E. 8TH ST. City-St-Zip: OCALA, FL 34471

Title: TD

Name: ELLSPERMANN, DAVID Address: P.O. 1030

City-St-Zip: OCALA, FL 34478

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: VANESSA THOMAS PD 03/01/2010