

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20008

FILED
Jun 08, 2005
Secretary of State

Entity Name: THE MARTIN AND CLETIS MILLING FOUNDATION, INC.

Current Principal Place of Business:

3500 NORTHEAST SILVER SPRINGS BLVD.
OCALA, FL 32670

New Principal Place of Business:

512 SE 3RD STREET
OCALA, FL 34471 US

Current Mailing Address:

3500 NORTHEAST SILVER SPRINGS BLVD.
OCALA, FL 32670

New Mailing Address:

POST OFFICE BOX 670
OCALA, FL 34478 US

FEI Number: 59-6891975 **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:

REED, AMANDA
101 SW THIRD STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

SMITH, MARTY
101 SW THIRD STREET
OCALA, FL 34474 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: MARTY SMITH

06/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEWART, PAMELA
Address: 512 SE 3RD STREET
City-St-Zip: Ocala, FL 34471 1

Title: TD () Delete
Name: WOHRLEY, JAMES
Address: 512 SE 3RD STREET
City-St-Zip: Ocala, FL 34471 1

Title: S () Delete
Name: HENRY, BERNICE
Address: 512 SE 3RD STREET
City-St-Zip: Ocala, FL 34471 1

Title: D () Delete
Name: JAMES, BOBBY
Address: 512 SE 3RD STREET
City-St-Zip: Ocala, FL 34471 1

Title: D () Delete
Name: CLYMER, WOODROW
Address: 512 SE 3RD STREET
City-St-Zip: Ocala, FL 34471 1

Title: D () Delete
Name: BERRY, RHODIA
Address: 512 SE 3RD STREET
City-St-Zip: Ocala, FL 34471 1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOHRLEY, JAMES
Address: 512 SE 3RD STREET
City-St-Zip: Ocala, FL 34471 US

Title: TD (X) Change () Addition
Name: BERRY, RHODIA
Address: 512 SE 3RD STREET
City-St-Zip: Ocala, FL 34471 US

Title: S (X) Change () Addition
Name: HENRY, BERNICE
Address: 512 SE 3RD STREET
City-St-Zip: Ocala, FL 34471 US

Title: D (X) Change () Addition
Name: JAMES, BOBBY
Address: 512 SE 3RD STREET
City-St-Zip: Ocala, FL 34471 US

Title: D (X) Change () Addition
Name: CLYMER, WOODROW
Address: 512 SE 3RD STREET
City-St-Zip: Ocala, FL 34471 US

Title: D (X) Change () Addition
Name: TOMYN, GEORGE
Address: 512 SE 3RD STREET
City-St-Zip: Ocala, FL 34471 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES WOHRLEY

PD

06/08/2005

Electronic Signature of Signing Officer or Director

Date