2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20008

FILED Mar 22, 2012 Secretary of State

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

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

512 SE 3RD STREET OCALA, FL 34471 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GREGORY, CHESTER
Address: 512 SE 3RD STREET
City-St-Zip: OCALA, FL 34471

Title: TD

Name: SAUNDERS, CINDY Address: 512 SE 3RD STREET City-St-Zip: OCALA, FL 34471

Title: S

Name: PATTERSON, LEONA Address: 512 SE 3RD STREET City-St-Zip: OCALA, FL 34471

Title: [

Name: TOMYN, GEORGE Address: 512 SE 3RD STREET City-St-Zip: OCALA, FL 34471

Title:

Name: WOHRLEY, JIM
Address: 512 SE 3RD STREET
City-St-Zip: OCALA, FL 34471

Title:

Name: LEWIS, MICHELLE
Address: 512 SE 3RD STREET
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: /S/ LEONA PATTERSON S 03/22/2012

Toner, Sean

From:

Patti Eining <patti@bap-law.com>

Sent:

Friday, March 23, 2012 10:28 AM

To:

Toner, Sean

Subject:

FW: Addendum to Annual Report for N20008

I filed the Annual Report for N20008 yesterday.

These are the additional directors to be added to the annual report filed today. The additional names are Mike Kelly (D), Rick Lankford (D) and Jayne Ellspermann (D).

Please contact me if you have any questions, or need anything, or are unable to file this addendum.

Thank you,

Patti Eining, FRP
Paralegal to Marty Smith
Bond, Arnett, Phelan, Smith & Craggs, P.A.
P.O. Box 2405
Ocala, Florida 34478
352-622-1188