2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26512

FILED Apr 28, 2010 Secretary of State

Entity Name: MARION COUNTY MARINE RESCUE INC. OCALA, FLA

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

2520 NW 6 ST. 14900 SE 107TH AVENUE OCALA, FL 34475 US BELLEVIEW, FL 34491 US

Current Mailing Address: New Mailing Address:

2520 NW 6 ST. 14900 SE 107TH AVENUE BELLEVIEW, FL 34491 US

FEI Number: 59-2967677 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:

 MCGUCKIN, PAUL
 ROBINSON, LAVONNE R

 2520 NW 6 ST.
 14900 SE 107TH AVENUE

 OCALA, FL 34475
 US

 BELLEVIEW, FL 34491
 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: LAVONNE R. ROBINSON 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ROBINSON, LAVONNE

 Address:
 14900 SE 107 AV

 City-St-Zip:
 SUMMERFIELD, FL 34491

Title: SD

Name: SPAIN, DOLORES Address: 9057 SW 91 CR City-St-Zip: OCALA, FL 33481

Title: TD

Name: MCGUCKIN, PAUL Address: 2520 NW 6 ST. City-St-Zip: OCALA, FL 34475

Title: VD

 Name:
 MCGUCKIN, NANCY

 Address:
 2520 NW 6 ST

 City-St-Zip:
 OCALA, FL 34475

Title:

Name: SPAIN, JAMES Address: 9057 SW 91 CR City-St-Zip: OCALA, FL 33481

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: LAVONNE ROBINSON PD 04/28/2010