2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28116

FILED Mar 16, 2009 Secretary of State

Entity Name: PUBLIC EDUCATION FOUNDATION OF MARION COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 2303 S.E. 17TH STREET 1239 NW 4TH STREET **ROOM #001** #203 OCALA, FL 34471 OCALA, FL 34475 **Current Mailing Address: New Mailing Address:** P.O. BOX 670 OCALA, FL 34478 FEI Number: 59-2949915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAINES, CARMEN SAVAGE, CAROLE 1239 NW 4TH STREET 2303 SE 17TH STREET ROOM #001 **SUITE #203** OCALA, FL 34471 US OCALA, FL 34475 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: CAROLE SAVAGE, APR, CPRC 03/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: STD () Delete () Change () Addition CAMPBELL, LOLA Name: Name: 10051 NE 30TH COURT Address: Address: ANTHONY, FL 32617 City-St-Zip: City-St-Zip: Title: () Delete Title: PED (X) Change () Addition ROBERTSON, MIKE Name: YANCEY, CHRIS Name: Address: 1379 SE 65TH COURT Address: 2437 SE 17TH STREET City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471 Title: () Delete Title: (X) Change () Addition SAVAGE, CAROLE MAINES, CARMEN Name: Name: 2303 SE 17TH STREET #203 Address: Address: 1239 NW 4TH STREET City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34475 Title: PD () Delete Title: () Change () Addition Name: BLINKHORN, DEAN Name: Address: 1007 E. FT. KING STREET Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: () Delete Title: () Change () Addition SHEALY, JULIE Name: Name: 606 SE 40TH TERRACE Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: () Delete Title: () Change () Addition GILLUM, CRAIG Name: Name: Address: 1520 SE 24TH AVENUE Address: OCALA, FL 34471 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CAROLE SAVAGE, APR,CPRC ED 03/16/2009