

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29694

FILED
Feb 05, 2009
Secretary of State

Entity Name: OCALA DEN, INC.

Current Principal Place of Business:

C/O DENVER L. ELLISON
537 SE 15 AVENUE
OCALA, FL 34471 US

New Principal Place of Business:

2201 SE 30TH AVENUE
STE. 101
OCALA, FL 34471 US

Current Mailing Address:

C/O DENVER L. ELLISON
537 SE 15 AVENUE
OCALA, FL 34471 US

New Mailing Address:

2201 SE 30TH AVENUE
STE. 101
OCALA, FL 34471 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, DENVER L
537 SE 15 AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

LONDON, JOSEPH C
2201 SE 30TH AVENUE
STE. 101
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: JOSEPH C. LONDON

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLISON, DENVER L
Address: 537 SE 15 AVENUE
City-St-Zip: OCALA, FL 34471

Title: D (X) Delete
Name: LONDON, JOSEPH
Address: 535 SE 15 AVENUE
City-St-Zip: OCALA, FL 34471

Title: D (X) Delete
Name: WILLIAMS, BO
Address: P.O. BOX 668 (NA)
City-St-Zip: OCALA, FL 34478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LONDON, JOSEPH C
Address: 2201 SE 30TH AVENUE
City-St-Zip: OCALA, FL 34471

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOSEPH C LONDON

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date