2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30835

FILED Apr 18, 2007 Secretary of State

Entity Name: ROTARY CLUB OF OCALA, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 104 2605 SW 33RD ST OCALA, FL 32671 #200 OCALA, FL 34474 **Current Mailing Address: New Mailing Address:** P.O. BOX 104 P.O. BOX 104 OCALA, FL 32671 OCALA, FL 34478 FEI Number: 59-0618445 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: KATHRYN KELLY 3821 NE 19TH ST. CIRCLE OCALA, FL 34470 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CHENEY, JERRY CHENEY, JERRY Name: Name: 4921 SE 39TH CT Address: 4921 SE 39TH CT Address: City-St-Zip: OCALA, FL 34480 City-St-Zip: OCALA, FL 34480 Title: () Delete Title: () Change () Addition HARPER, MIKE Name: Name: Address: 1929 SE 37TH CTR CIRCLE Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: () Delete Title: () Change () Addition BACHAND, BENNY Name: Name: 4956 NW 32ND ST Address: Address: City-St-Zip: OCALA, FL 34482 City-St-Zip: Title: PΕ () Delete Title: (X) Change () Addition ROMINAC, THOMAS Name: Name: ROMANAC, THOMAS 1110 SE 82ND ST RD 1110 SE 82ND ST RD Address: Address: City-St-Zip: OCALA, FL 34480 City-St-Zip: OCALA, FL 34480 Title: () Delete Title: (X) Change () Addition FANTE, JOE FANTE, NORBERT J Name: Name: 3337 SE 15TH ST. 3337 SE 15TH ST. Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471 Title: () Delete Title: () Change () Addition SALP, TED Name: Name: Address: 440 S.E. 29TH CT Address: OCALA, FL 34480 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NORBERT J FANTE JR T 04/18/2007