2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30835

FILED Jan 13, 2008 Secretary of State

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

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

2605 SW 33RD ST #200 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

P.O. BOX 104 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 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: CHENEY, JERRY Name: SIMONS, GARY

 Name:
 CHENEY, JERRY
 Name:
 SIMONS, GARY

 Address:
 4921 SE 39TH CT
 Address:
 4512 SE 6TH PLACE

 City-St-Zip:
 OCALA, FL 34480
 City-St-Zip:
 OCALA, FL 34471

Title: D () Delete Title: VP (X) Change () Addition Name: HARPER, MIKE Name: WOODSON, BARBARA

 Address:
 1929 SE 37TH CTR CIRCLE
 Address:
 10638 SW 71ST CIRCLE

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34476

Title: D () Delete Title: D (X) Change () Addition

Name: BACHAND, BENNY Name: FOY, LINDA

 Address:
 4956 NW 32ND ST
 Address:
 1052 NE 31ST TERRACE

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:
 OCALA, FL 34471

Title: P () Delete Title: D (X) Change () Addition

 Name:
 ROMANAC, THOMAS
 Name:
 ROMANAC, THOMAS

 Address:
 1110 SE 82ND ST RD
 Address:
 1110 SE 82ND ST RD

 City-St-Zip:
 OCALA, FL 34480
 City-St-Zip:
 OCALA, FL 34480

Title: T () Delete Title: () Change () Addition

 Name:
 FANTE, NORBÉRT J
 Name:

 Address:
 3337 SE 15TH ST.
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

Title: T3 () Delete Title: S (X) Change () Addition

 Name:
 SALP, TED
 Name:
 SALP, TED

 Address:
 440 S.E. 29TH CT
 Address:
 440 S.E. 29TH CT

 City-St-Zip:
 OCALA, FL 34480
 City-St-Zip:
 OCALA, FL 34480

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: NORBERT J FANTE JR TREA 01/13/2008

Electronic Signature of Signing Officer or Director

Date