2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32599

FILED Apr 10, 2009 Secretary of State

Entity Name: PROJECT GRADUATION OF MARION COUNTY 1989, INC.

Current Principal Place of Business: New Principal Place of Business: 2159 SE 7TH TERRACE 1314 SW 17TH ST OCALA, FL 34478 OCALA, FL 34471 **Current Mailing Address: New Mailing Address:** P.O. BOX 1572 1314 SW 17TH ST OCALA, FL 34471 OCALA, FL 34471 FEI Number: 59-2951731 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: MCGEE, MARJORIE A 2159 SE 7TH TERRACE OCALA, FL 34471 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: (X) Change () Addition () Delete MCGEE, MARJORIE MCGEE, MARJORIE Name: Name: 2159 SE 7TH TERRACE Address: 2159 SE 7TH TERRACE Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471 Title: () Delete Title: () Change () Addition FRANCO, MICHAEL Name: Name: Address: 2159 SE 7TH TERRACE Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition DAVIDYOCK, ANDY SILVERA, LORRI Name: Name: 1551 SW 37TH AVE 3307 SE 18TH CT Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34471 () Delete Title: TD Title: () Change () Addition DALEY, KEN Name: Name: Address: 1314 SW 17TH STREET Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: Title: Title: PD (X) Delete () Change () Addition MATTHEWS, MATT Name: Name: P.O. BOX 1270 Address: Address: City-St-Zip: OCALA, FL 34478 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: KEN DALEY TD 04/10/2009