2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40365

Entity Name: OCALA DIVE CLUB, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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 2415 SW 20TH TERRACE
 2415 SW 20TH TERRACE

 OCALA, FL 34474 US
 OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

2415 SW 20TH TERRACE 2415 SW 20TH TERRACE OCALA, FL 34474 US OCALA, FL 34471 US

FEI Number: 59-3075064 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:

LYTLE, RICHARD C
2415 SW 20TH TERRACE
OCALA, FL 34474 US

LYTLE, RICHARD C
2415 SW 20TH TERRACE
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: RICHARD C LYTLE 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MARTIN, ALLEN LYTLE, RICHARD C Name: Name: 7258 CHERRY PASS Address: 2415 SW 20TH TER Address: City-St-Zip: OCALA, FL 34472 US City-St-Zip: OCALA, FL 34471 US Title: Title: () Delete () Change () Addition BLOCKER, RUSSELL Name: Name: Address: 1240 SE 12TH ST Address: City-St-Zip: OCALA, FL 34471 City-St-Zip:

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

 Name:
 BOYER, WILLIAM
 Name:

 Address:
 3349 NE 28 AVE
 Address:

 City-St-Zip:
 OCALA, FL 34479 US
 City-St-Zip:

Title: TS () Delete Title: () Change () Addition

 Name:
 BOYER, DARLENE
 Name:

 Address:
 3349 NE 28TH AVENUE
 Address:

 City-St-Zip:
 OCALA, FL 34479 US
 City-St-Zip:

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

 Name:
 LYTLE, RICHARD C
 Name:
 FAIRBURN, CAMMIE

 Address:
 2415 SW 20TH TERRACE
 Address:
 850 NW 75TH TERRACE

 City-St-Zip:
 OCALA, FL 34474 US
 City-St-Zip:
 OCALA, FL 34482 US

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

 Name:
 FAIRBURN, CAMMIE
 Name:

 Address:
 850 NW 75TH TERRACE
 Address:

 City-St-Zip:
 OCALA, FL 34482 US
 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: RICHARD C LYTLE P 04/30/2009