

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40365

FILED
Apr 30, 2009
Secretary of State

Entity Name: OCALA DIVE CLUB, INC.

Current Principal Place of Business:

2415 SW 20TH TERRACE
OCALA, FL 34474 US

New Principal Place of Business:

2415 SW 20TH TERRACE
OCALA, FL 34471 US

Current Mailing Address:

2415 SW 20TH TERRACE
OCALA, FL 34474 US

New Mailing Address:

2415 SW 20TH TERRACE
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:

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

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: MARTIN, ALLEN
Address: 7258 CHERRY PASS
City-St-Zip: OCALA, FL 34472 US

Title: D () Delete
Name: BLOCKER, RUSSELL
Address: 1240 SE 12TH ST
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: BOYER, WILLIAM
Address: 3349 NE 28 AVE
City-St-Zip: OCALA, FL 34479 US

Title: TS () Delete
Name: BOYER, DARLENE
Address: 3349 NE 28TH AVENUE
City-St-Zip: OCALA, FL 34479 US

Title: P () Delete
Name: LYTLE, RICHARD C
Address: 2415 SW 20TH TERRACE
City-St-Zip: OCALA, FL 34474 US

Title: D (X) Delete
Name: FAIRBURN, CAMMIE
Address: 850 NW 75TH TERRACE
City-St-Zip: OCALA, FL 34482 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYTLE, RICHARD C
Address: 2415 SW 20TH TER
City-St-Zip: OCALA, FL 34471 US

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

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

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

Title: D (X) Change () Addition
Name: FAIRBURN, CAMMIE
Address: 850 NW 75TH TERRACE
City-St-Zip: OCALA, FL 34482 US

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: RICHARD C LYTLE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date