2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43855

Entity Name: OCALA FLYING MODEL CLUB, INC.

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--------------------------------------------	-----------------------------

1020 SE 110TH ST. OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2295

BELLEVIEW, FL 34421 US

FEI Number: 59-3123232 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:

SMITH, EARL R 3135 MANSFIELD STREET THE VILLAGES, FL 32162 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:

Flateria Circulus of Busidess I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DIDOMENICO, DOMINICK
 Name:
 BARKER, THEODORE

 Address:
 9071 SE 180 AVE
 Address:
 3710 SE 137TH LANE

City-St-Zip: OKALWAHA, FL 32179 US City-St-Zip: SUMMERFIELD, FL 34491 US

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

Name: WINGERTER, EDWARD W Name: HOOPER, ROBERT
Address: 2800 NE 63RD ST Address: PO BOX 241

City-St-Zip: OCALA, FL 34479 US City-St-Zip: BELLEVIEW, FL 34421 US

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

 Name:
 GIESKI, ROBERT
 Name:
 YOUNG, MICHAEL

 Address:
 14104 SE 44TH COURT
 Address:
 3529 STERLING STREET

 City-St-Zip:
 SUMMERFIELD, FL 34491 US
 City-St-Zip:
 THE VILLAGES, FL 32162 US

Title: TREA () Delete Title: () Change () Addition

 Name:
 SMITH, EARL R
 Name:

 Address:
 3135 MANSFIELD STREET
 Address:

 City-St-Zip:
 THE VILLAGES, FL 32162 US
 City-St-Zip:

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

 Name:
 CLINING, DONALD J
 Name:
 STRICKER, RUSSELL

 Address:
 1227 AUGUSTINE DRIVE
 Address:
 10620 SW 27TH AVE, #H4

 City-St-Zip:
 THE VILLAGES, FL 32159 US
 City-St-Zip:
 OCALA, FL 34476 US

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

 Name:
 MOONEY, PAUL C
 Name:
 TILLY, WILLIAM

 Address:
 9028 SE 136TH LOOP
 Address:
 2060 NE 79TH PLACE

 City-St-Zip:
 SUMMERFIELD, FL 34491 US
 City-St-Zip:
 OCALA, FL 34479 US

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: EARL R SMITH TREA 01/26/2009