2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003826

Entity Name: THE OCALA ART GROUP, INC.

FILED Jun 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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C/O MARION COUNTY LIBRARY C/O APPLETON MUSEUM OF ART 2720 E. SILVER SPRINGS BLVD 4333 E SILVER SPRINGS BLVD. OCALA, FL 34470 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

P.O.BOX 314

OCALA, FL 344780314 US

FEI Number: 59-3274754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TROWBRIDGE, MARY FITZKEE, EUNICE 3507 E FORT KING ST 12962 SE 91ST CT SUMMERFIELD, FL 34491 US APT 131C 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: EUNICE FITZKEE 06/30/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition TROWBRIDGE, MARY L FITZKEE, EUNICE Name: Name: Address: 12962 SE 91ST COURT Address: 3507 E FORT KING ST APT 131C City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: OCALA, FL 34470

Title: () Delete Title: () Change () Addition Name: BELLAMY, NANCY Name:

Address: 17033 SE 115 TERRACE RD Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip:

Title: 1VP () Delete Title: 1VP (X) Change () Addition FITZKEE, EUNICE Name: SMYTH, SALLY Name:

3507 E FORT KING ST. #131-C 8810 SE 70TH TERRACE RD Address: Address:

City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34472

Title: () Delete Title: 2VP () Change (X) Addition

Name: Name: JOWERS, RAY 19880 SW 93 LANE Address: Address: City-St-Zip: City-St-Zip: DUNNELLON, FL 34432

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: NANCY BELLAMY Т 06/30/2009