2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003826

Feb 13, 2011 Secretary of State

Entity Name: THE OCALA ART GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O APPLETON MUSEUM OF ART 4333 E SILVER SPRINGS BLVD. OCALA, FL 34470 US

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 ()

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

FITZKEE, EUNICE 3507 E FORT KING ST 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FITZKEE, EUNICE

Address: 3507 E FORT KING ST APT 131C

City-St-Zip: OCALA, FL 34470

Title: T

Name: BELLAMY, NANCY

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

Title: 1VP

Name: SMYTH, SALLY

Address: 8810 SE 70TH TERRACE RD

City-St-Zip: OCALA, FL 34472

Title: 2VP

 Name:
 JOWERS, RAY

 Address:
 19880 SW 93 LANE

 City-St-Zip:
 DUNNELLON, FL 34432

I hereby 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 all other like empowered.

SIGNATURE: NANCY BELLAMY TREA 02/13/2011