2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003826

FILED Jan 31, 2012 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
SHAKE, VANDY
1705 SE 73RD PLACE
OCALA, FL 34480 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: NANCY BELLAMY 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SHAKE, VANDY

 Address:
 1705 SE 73RD PLACE

 City-St-Zip:
 OCALA, FL 34480

Title: T

 Name:
 BELLAMY, NANCY

 Address:
 9212 SE 130TH LOOP

 City-St-Zip:
 SUMMERFIELD, FL 34491

Title: 1VP

 Name:
 MILLER, MEL

 Address:
 6111 SE 98TH LOOP

 City-St-Zip:
 OCALA, FL 34476

Title: 2VP

Name: PRIMEAU, SUE

Address: 5775 NW 21ST STREET City-St-Zip: OCALA, FL 34482

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 01/31/2012