2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000000682

Jun 17, 2009 Secretary of State

Entity Name: NATIONAL SOCIETY DAUGHTERS OF THE AMERICAN REVOLUTION, OCALA CHAPTER NO.

3-053-FL, INC.

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

3490 SE 31ST TERR 11164 SW 73RD CIRCLE OCALA, FL 344716924 US 0CALA, FL 344768974 US

Current Mailing Address: New Mailing Address:

FEI Number: 59-3058044 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:

DEAS, VALECIA T TENNANT, JANET S
3490 SE 31ST TERR 11164 SW 73RD CIRCLE
OCALA, FL 344716924 US OCALA, FL 344768974 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: JANET S. TENNANT 06/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KIRBY, JEAN WARFIELD
 Name:
 LEUENBERGER, FLOY COPE

 Address:
 11569 SW 71ST. CIR
 Address:
 13775 SE 85TH CIRCLE

 City-St-Zip:
 OCALA, FL 344769482
 City-St-Zip:
 SUMMERFIELD, FL 344919415

Title: Title: (X) Change () Addition () Delete STEWART, ALICE STROUP Name: ABRABEN, ROBERTA NYE Name: Address: 94648 SW 97TH LANE Address: 1811 SE 38TH COURT City-St-Zip: OCALA, FL 34481 City-St-Zip: OCALA, FL 344715643

Title: RSD () Delete Title: () Change () Addition

 Name:
 SHRAUGER, RUTH AYRES
 Name:

 Address:
 15251 SW 110TH AVENUE
 Address:

 City-St-Zip:
 DUNNELLON, FL 344326807
 City-St-Zip:

Title: CSD () Delete Title: () Change () Addition

 Name:
 WELLS, SHIRLEY AUSTIN
 Name:

 Address:
 3395 SE 56TH AVENUE
 Address:

 City-St-Zip:
 OCALA, FL 344719416
 City-St-Zip:

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

 Name:
 DEAS, VALECIA T
 Name:
 TENNANT, JANET S

 Address:
 3490 SE 31ST TERR
 Address:
 11164 SW 73RD CIRCLE

 City-St-Zip:
 OCALA, FL 344716924
 City-St-Zip:
 OCALA, FL 344768974

Title: RD () Delete Title: () Change () Addition

 Name:
 SCHNEIDER, LOIS P
 Name:

 Address:
 10804 SW 83RD AVE
 Address:

 City-St-Zip:
 OCALA, FL 344819701
 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: JANET S TENNANT TD 06/17/2009