2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005466

FILED Mar 09, 2009 Secretary of State

Entity Name: NORTH MAGNOLIA CORRIDOR REDEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business: 1735 N JACKSONVILLE RD OCALA, FL 34470 **Current Mailing Address: New Mailing Address:** 1735 N.E. JACKSONVILLE ROAD 1735 N JACKSONVILLE RD OCALA, FL 34470 OCALA, FL 34470 US FEI Number: 33-1129925 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: HERSHBERGER, FLOYD 1735 NE JACKSONVILLE RD OCALA, FL 34470 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HERSHBERGER, FLOYD Name: Name: 1735 N JACKSONVILLE RD Address: Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: Title: () Delete Title: () Change () Addition HERSHBERGER, MARYLEE Name: Name: Address: 1735 N JACKSONVILLE RD Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: Title: () Delete Title: () Change () Addition MARZELLA, ROSE Name: Name: 733 N. MAGNOLIA AVE. Address: Address: City-St-Zip: OCALA, FL 34475 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ZINN, MARTHA Name: 908 N. MAGNOLIA AVE Address: Address: City-St-Zip: OCALA, FL 34475 City-St-Zip: Title: Title: () Delete () Change () Addition YANDLE, CLARK Name: Name: 834 N. MAGNOLIA AVE. Address: Address: City-St-Zip: OCALA, FL 34475 City-St-Zip: Title: () Delete Title: (X) Change () Addition NEEDHAM, NEEDHAM NEEDHAM, MIKE Name: Name: Address: 216 NE 14TH STREET Address: 216 NE 14TH STREET OCALA, FL 34470 OCALA, FL 34470 City-St-Zip: 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: MARYLEE HERSHBERGER D 03/09/2009 Date