

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001614

FILED
Feb 19, 2009
Secretary of State

Entity Name: KENNY'S PLACE OF MARION COUNTY, INC.

Current Principal Place of Business:

445 N.E. 8TH AVENUE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

2201 SE 30TH AVE
SUITE 201
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-3563675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIECHENS, LEO
2603 SE 17TH ST STE A
OCALA, FL 34471 US

Name and Address of New Registered Agent:

WIECHENS, LEO
2201 SE 30TH AVE
SUITE 201
OCALA, FL 34471 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:

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIECHENS, LEO A
Address: 445 N.E. 8TH AVENUE
City-St-Zip: OCALA, FL 34470

Title: D () Delete
Name: WIECHENS, CHRISTOPHER S
Address: 445 N.E. 8TH AVENUE
City-St-Zip: OCALA, FL 34470

Title: D () Delete
Name: PALMER, WAYNE
Address: 445 N.E. 8TH AVENUE
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LEO WIECHENS

D

02/19/2009

Electronic Signature of Signing Officer or Director

Date