2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002559

Entity Name: OCALA WOMEN'S NETWORK, INC.

FILED Apr 22, 2005 Secretary of State

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

%SYNDIE T. LEVIEN, MORGAN STANLEY P.O. BOX 5267

1600 SE 17TH STREÉT OCALA, FL 34478 US OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

%SYNDIE T. LEVIEN, MORGAN STANLEY P.O. BOX 5267

1600 SE 17TH STREÉT OCALA, FL 34478 US OCALA, FL 34471 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MORRIS, BEVERLY A SEYMORE, RITA F
2100 SE 17TH ST, SUITE 300 3240 S.E. 34 STREET
OCALA, FL 344714181 US APT 1212
OCALA. FL 34474 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: RITA F. SEYMORE 04/22/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LEVIEN, SYNDIE T
 Name:
 SEYMORE, RITA F

 Address:
 4104 SW 30TH COURT
 Address:
 3240 S.W. 34 STREET APT 1212

City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34474

Title: V () Delete Title: P (X) Change () Addition Name: PISCITELLI, ERL PISCITELLI, ERL

 Address:
 PO BOX 600
 Address:
 PO BOX 600

 City-St-Zip:
 OCALA, FL 34478
 City-St-Zip:
 OCALA, FL 34478

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

 Name:
 HAMAKER, ELAINE
 Name:

 Address:
 2309 SW 20TH CT
 Address:

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RITA F. SEYMORE T 04/22/2005