2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006996

FILED Apr 30, 2008 Secretary of State

Entity Name: THE BREAKFAST CLUB OF OCALA, INC.

Current Principal Place of Business: New Principal Place of Business: 2801 SOUTHWEST COLLEGE ROAD #25 2691 SE 52ND STREET C/O THE REAL ESTATE CENTER OCALA, FL 34480 OCALA, FL 34474 **Current Mailing Address:** New Mailing Address: 2801 SOUTHWEST COLLEGE ROAD#25 2691 SE 52ND STREET C/O THE REAL ESTATE CENTER OCALA, FL 34480 OCALA, FL 34474 FEI Number: 59-3599643 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: WRIGHT, LAURA C/O THE REAL ESTATE CENTER 2801 SOUTHWEST COLLEGE ROAD #25 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RANGERS, CATHY Name: Name: 3133 SW 32ND AVE Address: Address:

City-St-Zip: OCALA, FL 34474

() Delete

Title: Name: WRIGHT, LAURA

Address: 2801 SW COLLEGE RD #25

City-St-Zip: OCALA, FL 34474

Title: () Delete

FOURAKRE, SHARON Name: Address: 2691 SE 52ND STREET City-St-Zip: OCALA, FL 34480

City-St-Zip:

() Change () Addition

() Change () Addition

Name: Address:

Title:

City-St-Zip:

Title: 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: SHARON P FOURAKRE **TREA** 04/30/2008