

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033682

FILED
Feb 28, 2008
Secretary of State

Entity Name: MARION COUNTY ADULT TRANSPORT, INC.

Current Principal Place of Business:

HAMPTON MANOR
1410 S.E. 16TH AVE
OCALA, FL 34471 US

New Principal Place of Business:

HAMPTON MANOR
1731 SW 2ND AVE SUITE C
OCALA, FL 34474 US

Current Mailing Address:

HAMPTON ADMINISTRATION
P.O. BOX 76509
SAINT PETERSBURG, FL 33734 US

New Mailing Address:

HAMPTON ADMINISTRATION
PO BOX 771019
OCALA, FL 34477 US

FEI Number: 20-2428709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, JAY E
6526 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JOHNSEN, PEDER L
Address: 7770 NW 76TH PLACE
City-St-Zip: OCALA, FL 34482 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JOHNSEN, PEDER L
Address: 3220 SE 20TH AVE
City-St-Zip: OCALA, FL 34471 US

Title: SEC () Change (X) Addition
Name: JOHNSEN, BARBARA J SEC
Address: 42 SE 62ND AVE
City-St-Zip: OCALA, FL 34472

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDER JOHNSEN

PTD

02/28/2008

Electronic Signature of Signing Officer or Director

Date