2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033682

Entity Name: MARION COUNTY ADULT TRANSPORT, INC.

FILED Apr 30, 2010 Secretary of State

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

HAMPTON MANOR HAMPTON MANOR

1731 SW 2ND AVE SUITE C 1720 SE 16TH AVE BLDG 200 OCALA, FL 34474 US OCALA, FL 34471 US

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

KAUFFMAN, JAY E

6526 CENTRAL AVENUE

ST. PETERSBURG, FL 33710 US

JOHNSEN, PEDER L
3220 SE 20TH AVE
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: PEDER JOHNSEN 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 JOHNSEN, PEDER L

 Address:
 3220 SE 20TH AVE

 City-St-Zip:
 OCALA, FL 34471 US

I hereby 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 all other like empowered.

SIGNATURE: PEDER JOHNSEN PTD 04/30/2010