

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115967

FILED
May 24, 2007
Secretary of State

Entity Name: OCALA DEVELOPMENT CORPORATION OF MARION COUNTY, INC.

Current Principal Place of Business:

1111 NE 25 AVE
OCALA, FL 34470

New Principal Place of Business:

16 SE BROADWAY STREET
OCALA, FL 34471 US

Current Mailing Address:

1111 NE 25 AVE
OCALA, FL 34470

New Mailing Address:

PO BOX 3988
OCALA, FL 34478 US

FEI Number: 20-5959686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, KIRK
1111 NE 25 AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

PEEK, ALBERT B
16 SE BROADWAY STREET
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: ALBERT B. PEEK

05/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOONE, KIRK
Address: 1111 NE 25 AVE
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEEK, ALBERT B
Address: 16 SE BROADWAY STREET
City-St-Zip: OCALA, FL 34471 US

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: ALBERT B. PEEK

D

05/24/2007

Electronic Signature of Signing Officer or Director

Date