

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088689

Entity Name: OCALA FIRST CORPORATION, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1711 S.E. 35TH LANE
OCALA, FL 34471

New Principal Place of Business:

100 S. BRENTWOOD BLVD., SUITE 240
CLAYTON, MO 63105

Current Mailing Address:

1711 S.E. 35TH LANE
OCALA, FL 34471

New Mailing Address:

100 S. BRENTWOOD BLVD., SUITE 240
CLAYTON, MO 63105

FEI Number: 59-3413206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, MARK
1711 S.E. 35TH LANE
OCALA, FL 34471 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: D, S () Delete
Name: O'CONNELL, MARK
Address: 1711 S.E. 35TH LANE
City-St-Zip: OCALA, FL 34471

Title: D, P () Delete
Name: WARSHAW, HENRY
Address: 100 S. BRENTWOOD BLVD., SUITE 240
City-St-Zip: CLAYTON, MO 63105

Title: ASTS () Delete
Name: WARSHAW, HENRY
Address: 100 S. BRENTWOOD BLVD., SUITE 240
City-St-Zip: CLAYTON, MO 63105

Title: SVP () Delete
Name: O'CONNELL, MARK
Address: 1711 S.E. 35TH LANE
City-St-Zip: OCALA, FL 34471

Title: VP () Delete
Name: LOGAN, KAREN
Address: 100 S. BRENTWOOD BLVD., SUITE 240
City-St-Zip: CLAYTON, MO 63105

Title: T () Delete
Name: O'CONNELL, MARK
Address: 1711 S.E. 35TH LANE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: O'CONNELL, MARK
Address: 1711 S.E. 35TH LANE
City-St-Zip: OCALA, FL 34471

Title: DP (X) Change () Addition
Name: WARSHAW, HENRY
Address: 100 S. BRENTWOOD BLVD., SUITE 240
City-St-Zip: CLAYTON, MO 63105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SNYDER, BILL
Address: 100 S. BRENTWOOD BLVD., SUITE 240
City-St-Zip: CLAYTON, MO 63105

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: HENRY WARSHAW

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date