

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088689

FILED
Feb 16, 2011
Secretary of State

Entity Name: OCALA FIRST CORPORATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: HENRY D. WARSHAW

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date