

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39264

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: OCALA INNS, INC.

**Current Principal Place of Business:**

613-B BEACHVIEW DR  
ST SIMONS ISLANDS, GA 31522 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 20287  
ST SIMONS ISLAND, GA 31522 US

**New Mailing Address:**

FEI Number: 59-2744211      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZELL, ROYALD A.  
2225 CLIMBING IVY DRIVE  
TAMPA, FL 33618 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: VD ( ) Delete  
Name: ZELL, ROYALD A.,  
Address: 2225 CLIMBING IVY DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: TD ( ) Delete  
Name: ZELL, DALE L.,  
Address: 2225 CLIMBING IVY DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: DP ( ) Delete  
Name: ZELL, HAROLD E.,  
Address: 101 WORTHING RD  
City-St-Zip: ST SIMONS ISLAND, GA

Title: SD ( ) Delete  
Name: ZELL, LUCY D.,  
Address: 101 WORTHING RD  
City-St-Zip: ST SIMONS ISLAND, GA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: HAROLD ZELL

DP

03/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date