

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00038

FILED
Jan 16, 2009
Secretary of State

Entity Name: OCALA CHAPTER 812, E.A.A., INC.

Current Principal Place of Business:

5303 SE 35 COURT
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

5303 SE 35 COURT
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 59-3363746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDHOUSE, WAYNE
9454 SE 70 TERRACE
OCALA, FL 34472 US

Name and Address of New Registered Agent:

WALBRUN, JERRY PRES.
8520 SE 72ND AV
OCALA, FL 34472 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: JERRY WALBRUN

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRAL, GERARD
Address: 8860 SE 72 AVE
City-St-Zip: OCALA, FL 34472

Title: P () Delete
Name: FIELDHOUSE, WAYNE
Address: 8750 SOUTHEAST 70 TERRACE
City-St-Zip: OCALA, FL 34472

Title: S () Delete
Name: EKBERG, SCOTT H
Address: 5303 SE 35 COURT
City-St-Zip: OCALA, FL 34480

Title: S () Delete
Name: WEAVER, FREDERICK G
Address: 8780 SE 70 TERRACE
City-St-Zip: OCALA, FL 34472

Title: VP () Delete
Name: WALBRUN, JERRY
Address: 8520 SE 71 AVE
City-St-Zip: OCALA, FL 34472

Title: D () Delete
Name: FAUREAU, PAUL N
Address: 2251 NE 19 AVE LOT 16
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FIELDHOUSE, WAYNE VP
Address: 8750 SOUTHEAST 70 TERRACE
City-St-Zip: OCALA, FL 34472

Title: S (X) Change () Addition
Name: EKBERG, SCOTT H TREAS
Address: 5303 SE 35 COURT
City-St-Zip: OCALA, FL 34480

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

Title: PRES (X) Change () Addition
Name: WALBRUN, JERRY
Address: 8520 SE 71 AVE
City-St-Zip: OCALA, FL 34472

Title: D (X) Change () Addition
Name: SCHOELER, GEORGE
Address: 8930 SE 72ND AV
City-St-Zip: OCALA, FL 34472

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT H. EKBERG

TREA

01/16/2009

Electronic Signature of Signing Officer or Director

Date