

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 20, 2011
Secretary of State**

DOCUMENT# N00038

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

Current Principal Place of Business:15371 SE 25TH TERRACE
OCALA, FL 34491 US**New Principal Place of Business:**4144 NW 152ND ST
REDDICK, FL 32686 US**Current Mailing Address:**PO BOX 184
REDDICK, FL 32686**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:TORRES, MICKEY
15371 SE 25TH TERRACE
OCALA, FL 34491 US**Name and Address of New Registered Agent:**LAW, ROBERT R JR
4144 NW 152ND ST
REDDICK, FL 32686 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: ROBERT R LAW JR

09/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES
Name: LAW, ROBERT R JR
Address: 4144 NW 152ND ST
City-St-Zip: REDDICK, FL 32686 USTitle: VP
Name: FIELDHOUSE, WAYNE
Address: 9454 SE 70TH TERR
City-St-Zip: OCALA, FL 34472 USTitle: SECT
Name: HINES, BILL
Address: 501-B FAIRWAYS LANE
City-St-Zip: OCALA, FL 34472 USTitle: SECT
Name: WALBRUN, JERRY
Address: 8520 SE 72ND AVE
City-St-Zip: OCALA, FL 34472 USTitle: D
Name: SEBEXEN, RALPH
Address: 8927 SE 72ND
City-St-Zip: OCALA, FL 34472 USTitle: D
Name: FRANTZ, DONNA
Address: 8 ASH TRAIL
City-St-Zip: OCALA, FL 34472 US

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

SIGNATURE: ROBERT R LAW JR

PRES

09/20/2011

Electronic Signature of Signing Officer or Director

Date