

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 17, 2008
Secretary of State

DOCUMENT# 732327

Entity Name: THE MICCOSUKEE LAND CO-OP, INC.

Current Principal Place of Business:

9601 MICCOSUKEE RD #23A
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

9601 MICCOSUKEE RD #23A
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-162684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMANN, FRESE
9601 MICCOSUKEE ROAD, 32
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

FRESE, HERMANN
9601MICCOSUKEE ROAD #32
TALLAHASSEE, FL 32309 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: HERMANN FRESE 06/17/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERMAN, FRESE
Address: 9601-32 MICCOSUKEE RD.
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: LYONS, JUDITH
Address: 9601 -55 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: SD () Delete
Name: RYCHLIK, SARAH
Address: 9601 MICCOSUKEE RD., #68
City-St-Zip: TALLAHASSEE, FL 32309

Title: T () Delete
Name: DEATON, LINDA
Address: 9601 MICCOSUKEE RD #25
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: PRESTON, HOWARD
Address: 9601 MICCOSUKEE RD SUITE 43
City-St-Zip: TALLAHASSEE, FL 32309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRESE, HERMANN
Address: 9601 MICCOSUKEE RD. #32
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: HILL, BOB
Address: 8766 NWK WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: SD (X) Change () Addition
Name: RYCHLIK, SARAH
Address: 9601 MICCOSUKEE RD. #68
City-St-Zip: TALLAHASSEE, FL 32309

Title: TD (X) Change () Addition
Name: DEATON, LINDA
Address: 9601 MICCOSUKEE RD #25
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: PRESTON, HOWARD
Address: 9601 MICCOSUKEE RD # 43
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Change (X) Addition
Name: BRUDENELL, JAMES
Address: 9601 MICCOSUKEE ROAD #49
City-St-Zip: TALLAHASSEE, FL 32309

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: LINDA DEATON TD 06/17/2008
Electronic Signature of Signing Officer or Director Date