2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732327

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

FILED Apr 05, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------------|
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9601 MICCOSUKEE RD #23A 9601 MICCOSUKEE RD #23A TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

9601 MICCOSUKEE RD #23A 9601 MICCOSUKEE RD #23A TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 US

FEI Number: 59-1626684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRESE, HERMANN
9601MICCOSUKEE ROAD #32
FRESE, HERMANN
9601 MICCOSUKEE RD #32

9601 MICCOSUKEE ROAD #32 9601 MICCOSUKEE RD #32 TALLAHASSEE, FL 32309 US 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: 04/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 FRESE, HERMANN

 Name:
 FRESE, HERMANN

 Address:
 9601 MICCOSUKEE RD. #32
 Address:
 9601 MICCOSUKEE RD #32

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309 US

Title: D () Delete Title: D (X) Change () Addition Name: HILL, BOB Name: HILL, BOB

 Name:
 HILL, BOB
 Name:
 HILL, BOB

 Address:
 8766 NWK WAY
 Address:
 8766 NWK WAY

City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32309 US

Title: SD () Delete Title: SD (X) Change () Addition Name: RYCHLIK, SARAH Name: RYCHLIK, SARAH

Address: 9601 MICCOSUKEE RD. #68 Address: 9601 MICCOSUKEE RD #68
City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32309 US

Name: DEATON, LINDA Name: DEATON, LINDA
Address: 9601 MICCOSUKEE RD #25 Address: 9601 MICCOSUKEE RD #25

Address: 9601 MICCOSUREE RD #25 Address: 9601 MICCOSUREE RD #25 City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32309 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PRESTON, HOWARD
 Name:
 PRESTON, HOWARD

 Address:
 9601 MICCOSUKEE RD # 43
 Address:
 9601 MICCOSUKEE RD # 43

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309 US

Title: D () Delete Title: D (X) Change () Addition

Name: BRUDENELL, JAMES Name: HEMPEL, ANNE
Address: 9601 MICCOSUKEE ROAD #49 Address: 3862 IMAGINARY RD
City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32309 US

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 04/05/2009