2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732327

FILED Feb 23, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

9601 MICCOSUKEE RD #23A TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

9601 MICCOSUKEE RD #23A 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
9601 MICCOSUKEE RD #32
TALLAHASSEE, FL 32309 US
MCGRATH, KELLY
9601 MICCOSUKEE RD #41
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: KELLY MCGRATH 02/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HEMPEL, ANNE

 Address:
 3862 IMAGINARY ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32309 US

Title: D
Name: HILL, BOB
Address: 8766 NWK WAY

City-St-Zip: TALLAHASSEE, FL 32309 US

Title: SD

Name: RYCHLIK, SARAH

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

Title: TD

Name: DEATON, LINDA

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

Title:

 Name:
 PRESTON, HOWARD

 Address:
 9601 MICCOSUKEE RD # 43

 City-St-Zip:
 TALLAHASSEE, FL 32309 US

Title: [

 Name:
 LOMBARDO, EIRIN

 Address:
 3874 IMAGINARY RD

 City-St-Zip:
 TALLAHASSEE, FL 32309 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: LINDA DEATON TD 02/23/2010