

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732327

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

9601 MICCOSUKEE RD #23A
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

9601 MICCOSUKEE RD #23A
TALLAHASSEE, FL 32309 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCGRATH, KELLY
9601 MICCOSUKEE RD #41
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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: _____

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: D
Name: PRESTON, HOWARD
Address: 9601 MICCOSUKEE RD # 43
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: D
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

02/17/2011

Electronic Signature of Signing Officer or Director

Date