2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 791134

FILED Mar 23, 2009 Secretary of State

Entity Name: FLORIDA COUNCIL OF COOPERATIVES

Current Principal Place of Business:

US

New Principal Place of Business:

11903 SOUTHERN BLVD

SUITE 200'

ROYAL PALM BEACH, FL 33422 US

Current Mailing Address: New Mailing Address:

P.O. BOX 213069

SUITE 200

330N BREVARD AVE

ARCADIA, FL 34266

ROYAL PALM BEACH, FL 33421 US

FEI Number: 59-1775969 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:

RICE, DON A RICE, DON A 11903 SOUTHERN BLVD

11903 SOUTHERN BLVD

SUITE 200

ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33421 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: DON RICE 03/23/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BRIDGES, DAVID TODD, LAWRENCE Name: Name: Address: 330 BREVARD AVE Address: P.O. BOX 610 City-St-Zip: ARCADIA, FL 34266 City-St-Zip: LIVE OAK, FL 32064 US

Title: () Delete Title: () Change () Addition

Name: RICE, DON Name: Address: 11903 SOUTHERN BLV., SUITE 200 Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 US City-St-Zip:

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: DON RICE TR 03/23/2009