

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 791134

FILED
Apr 21, 2011
Secretary of State

Entity Name: FLORIDA COUNCIL OF COOPERATIVES

Current Principal Place of Business:

11903 SOUTHERN BLVD
SUITE 200
ROYAL PALM BEACH, FL 33422 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 213069
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 59-1775969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGERQUIST, THOMAS R
11903 SOUTHERN BLVD
SUITE 200
ROYAL PALM BEACH, FL 33421 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: TODD, LAWRENCE
Address: P.O. BOX 610
City-St-Zip: LIVE OAK, FL 32064 US

Title: TR
Name: FAGERQUIST, THOMAS
Address: 11903 SOUTHERN BLV., SUITE 200
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: THOMAS R. FAGERQUIST

TR

04/21/2011

Electronic Signature of Signing Officer or Director

Date