2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008019

Entity Name: REGIONAL COOPERATIVE ALLIANCE, INC.

FILED Feb 26, 2009 Secretary of State

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

4000 GATEWAY CENTRE BLVD STE 100 4000 GATEWAY CENTRE BLVD

PINELLAS PARK, FL 33782 SUITE 100

PINELLAS PARK, FL 33782 US

Current Mailing Address: New Mailing Address:

4000 GATEWAY CENTRE BLVD STE 100 4000 GATEWAY CENTRE BLVD

PINELLAS PARK, FL 33782 SUITE 100

PINELLAS PARK, FL 33782 US

FEI Number: 66-0033581 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:

PUMARIEGA, MANNY L EX.DIR.

4000 GATEWAY CENTRE BLVD STE 100

4000 GATEWAY CENTRE BLVD

PINELLAS PARK, FL 33782 US SUITE 100

PINELLAS PARK, FL 33782 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: 02/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: ST () Delete Title: VCHA (X) Change () Addition

Name:MARIANO, JACKName:MARIANO, JACKAddress:7530 LITTLE ROAD, STE. 340Address:7530 LITTLE ROAD, STE. 340City-St-Zip:NEW PORT RICHEY, FL 34654City-St-Zip:NEW PORT RICHEY, FL 34654 US

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

 Name:
 KERSTEEN, ROBERT
 Name:
 BECKNER, KEVIN

 Address:
 2821 61ST LN N
 Address:
 P.O. BOX 1110

 City-St-Zip:
 SAINT PETERSBURG, FL 33710
 City-St-Zip:
 TAMPA, FL 33601 US

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

 Name:
 KYNES, DEBORAH

 Name:
 KYNES, DEBORAH

 Address:
 PO BOX 1348
 Address:
 PO BOX 1348

 City-St-Zip:
 DUNEDIN, FL 34697
 City-St-Zip:
 DUNEDIN, FL 34697 US

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Title: D () Delete Title: ST (X) Change () Addition Name: BLACK, SCOTT Name: COLLINS, JILL

 Address:
 13951 9TH ST
 Address:
 2912 WALLCRAFT AVE.

 City-St-Zip:
 DADE CITY, FL 33523
 City-St-Zip:
 TAMPA, FL 33611 US

Name: TODD, BARBARA S
Address: 6107 100TH WAY NORTH

Name: TODD, BARBARA S
Address: 6107 100TH WAY NORTH

City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: SAINT PETERSBURG, FL 33708 US

Title: VCHA () Delete Title: CHAR (X) Change () Addition Name: DODSON, BILL Name: DODSON, BILL

Address: 1708 TURKEY CREEK ROAD Address: 1708 TURKEY CREEK ROAD
City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: PLANT CITY, FL 33566 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: JILL COLLINS ST 02/26/2009