2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005849

Apr 27, 2010 Secretary of State

Entity Name: PEACE RIVER COOPERATIVE CHARITABLE FOUNDATION, INC.

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

210 METHENY ROAD WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

P O BOX 1310 WAUCHULA, FL 33873

FEI Number: 20-4064056 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:

JACKSON, ANDREW B ESQ 150 N COMMERCE AVE SEBRING, FL 338703201 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PARRISH, JOE Name: Address: 1505 PARRISH RD City-St-Zip: FT. MEADE, FL 33841

Title:

Name: DASHER, MARIE Address: P O BOX 723 City-St-Zip: WAUCHULA, FL 33873

Title:

GUGLE, PATRICIA Name: Address: 3642 COLLEGE HILL ROAD City-St-Zip: BOWLING GREEN, FL 33834

Title:

Name: ALBRITTON, HOLLIS JR 9057 NW HWY 17 Address: City-St-Zip: ARCADIA, FL 34266

Title:

THARP, JULIAN Name: PO BOX 7491 Address:

INDIAN LAKE ESTATES, FL 338557491 US City-St-Zip:

Title:

WILLIAM, HODGE Name: Address: 754 SUMNER RD WAUCHULA, FL 33873 City-St-Zip:

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: JULIAN THARP **PRES** 04/27/2010