

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005896

FILED
Apr 21, 2012
Secretary of State

Entity Name: FOREST GLENN CO-OP, INC.

Current Principal Place of Business:

1431 FRIAR TUCK LANE
SPRING HILL, FL 34807

New Principal Place of Business:

1431 FRIAR TUCK LANE
SPRING HILL, FL 34607

Current Mailing Address:

1431 FRIAR TUCK LANE
SPRING HILL, FL 34807

New Mailing Address:

1431 FRIAR TUCK LANE
SPRING HILL, FL 34607

FEI Number: 20-2971209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUEGER, OLIVER W
5214 FOREST GLENN DR
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

EVANS, JEANETTE
5173 FOREST GLENN DR
SPRING HILL, FL 34607 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: JEANETTE EVANS

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEALER, THOMAS
Address: 5088 BUCCANEER BLVD
City-St-Zip: SPRING HILL, FL 34607

Title: SD
Name: EVANS, JEANETTE
Address: 5173 FOREST GLENN DR.
City-St-Zip: SPRING HILL, FL 34607

Title: TD
Name: BURGESS, LEROY D
Address: 1404 FRIAR TUCK LN DR
City-St-Zip: SPRING HILL, FL 34607

Title: VPD
Name: BEATT, PAUL
Address: 1419 CROSS BOW LN
City-St-Zip: SPRING HILL, FL 34607

Title: STD
Name: SMITH, CYNTHIA
Address: 1415 CROSS BOW LANE
City-St-Zip: SPRING HILL, FL 34607

Title: D
Name: KRUEGER, LOYOLA
Address: 5214 FOREST GLENN DR.
City-St-Zip: SPRING HILL, FL 34607

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: JEANETTE EVANS

SD

04/21/2012

Electronic Signature of Signing Officer or Director

Date