

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 10, 2009  
Secretary of State**

DOCUMENT# N95000002357

Entity Name: MOLOKAI CO-OP, INC.

**Current Principal Place of Business:**

1 HAWAIIAN WAY  
LEESBURG, FL 34788 US

**New Principal Place of Business:**

**Current Mailing Address:**

1 HAWAIIAN WAY  
LEESBURG, FL 34788 US

**New Mailing Address:**

FEI Number: 59-3317542      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEWMAN, RICHARD P  
1000 WEST MAIN ST.  
LEESBURG, FL 34748 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: 1VP ( ) Delete  
Name: DEOPERE, FRANK L 1ST VP  
Address: 19 HAWAIIAN WAY  
City-St-Zip: LEESBURG, FL 34788

Title: P ( ) Delete  
Name: NOEL, OSCAR A PRES.  
Address: 184 PARADISE NORTH  
City-St-Zip: LEESBURG, FL 34788

Title: 2VP ( ) Delete  
Name: LEAVER, MURRAY A 2ND VP  
Address: 59 KONO CIRCLE  
City-St-Zip: LEESBURG, FL 34788

Title: T ( ) Delete  
Name: SHAW, MARK B TREAS  
Address: 56 KONO CIRCLE  
City-St-Zip: LEESBURG, FL 34788

Title: SEC' ( ) Delete  
Name: SANTI, MILDRED M SEC'Y  
Address: 147 MALAYON WAY  
City-St-Zip: LEESBURG, FL 34788

Title: AT ( ) Delete  
Name: ELLIOTT, KENWOOD D AST.TRE  
Address: 219 PARADISE SOUTH  
City-St-Zip: LEESBURG, FL 34788

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AST (X) Change ( ) Addition  
Name: WEESIES, JAMES A AST T.  
Address: 190 PARADISE NORTH  
City-St-Zip: LEESBURG, FL 34788

Title: AT (X) Change ( ) Addition  
Name: ELLIOTT, KENWOOD D SEC'Y  
Address: 219 PARADISE SOUTH  
City-St-Zip: LEESBURG, FL 34788

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: OSCAR NOEL

PRES

02/10/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date