

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 29, 2008
Secretary of State**

DOCUMENT# N98000005474

Entity Name: THE RIDGE IRRIGATION COOPERATIVE

Current Principal Place of Business:

STATE ROAD 540
WAVERLY, FL 33877

New Principal Place of Business:

Current Mailing Address:

6116 N.CENTRAL EXPWY, #1200
DALLAS, FL 75206

New Mailing Address:

FEI Number: 59-0324290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, CORBY B III
202 E STUART AVE
LAKE WALES, FL 33859 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: D () Delete
Name: HUSTED, JOHN
Address: 242 KILMER LANE SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: MCMULLEN, BILL
Address: 8757 COUNTY LINE RD
City-St-Zip: DELANO, MN 55328

Title: D () Delete
Name: RICHARD, ORROCK
Address: 4424 MCFARLIN
City-St-Zip: DALLAS, TX 75205

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:

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: RICHARD D. ORROCK

D

01/29/2008

Electronic Signature of Signing Officer or Director

_____ Date