# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 23, 2009**
**Secretary of State**

DOCUMENT# 791134

**Entity Name:** FLORIDA COUNCIL OF COOPERATIVES

**Current Principal Place of Business:**

330N BREVARD AVE
ARCADIA, FL 34266 US

**New Principal Place of Business:**

11903 SOUTHERN BLVD
SUITE 200`
ROYAL PALM BEACH, FL 33422 US

**Current Mailing Address:**

P.O. BOX 213069
ROYAL PALM BEACH, FL 33421 US

**New Mailing Address:**

**FEI Number: 59-1775969** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

RICE, DON A
11903 SOUTHERN BLVD
SUITE 200
ROYAL PALM BEACH, FL 33411 US

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

RICE, DON A
11903 SOUTHERN BLVD
SUITE 200
ROYAL PALM BEACH, FL 33421 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: DON RICE 03/23/2009
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete
Name: BRIDGES, DAVID
Address: 330 BREVARD AVE
City-St-Zip: ARCADIA, FL 34266

Title: TR ( ) Delete
Name: RICE, DON
Address: 11903 SOUTHERN BLV., SUITE 200
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

Title: PD (X) Change ( ) Addition
Name: TODD, LAWRENCE
Address: P.O. BOX 610
City-St-Zip: LIVE OAK, FL 32064 US

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: DON RICE TR 03/23/2009
Electronic Signature of Signing Officer or Director Date