2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 791134

FILED Feb 22, 2010 Secretary of State

Entity Name: FLORIDA COUNCIL OF COOPERATIVES

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

11903 SOUTHERN BLVD SUITE 200'

ROYAL PALM BEACH, FL 33422 US

Current Mailing Address: New Mailing Address:

P.O. BOX 213069

ROYAL PALM BEACH, FL 33421 US

FEI Number: 59-1775969 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:

RICE, DON A FAGERQUIST, THOMAS R 11903 SOUTHERN BLVD 11903 SOUTHERN BLVD SUITE 200 SUITE 200

ROYAL PALM BEACH, FL 33421 US 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: THOMAS R. FAGERQUIST 02/22/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TODD, LAWRENCE Name: Address: P.O. BOX 610 City-St-Zip: LIVE OAK, FL 32064 US

Title:

Name: FAGERQUIST, THOMAS

Address: 11903 SOUTHERN BLV., SUITE 200 City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: THOMAS R. FAGERQUIST TR 02/22/2010