2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701370

FILED Feb 17, 2011 Secretary of State

Entity Name: LINCOLN GARDEN CO-OP, INC.

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

2213 LINCOLN STREET

APT# 14

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

21 SAW MILL LANE

PLANTSVILLE, CT 06479 US

FEI Number: 65-0197348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PLAWECKI, JAMES M 2213 LINCOLN STREET APT# 14 HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

Electronic eignature of Regio

OFFICERS AND DIRECTORS:

Title: PRES

Name: WALSH, LARRY Address: 4099 NW 81 TERRACE

City-St-Zip: CORRAL SPRINGS, FL 33065 US

Title: VP

Name: SKRZYPIEC, SUSAN

Address: 2213 LINCOLN STREET APT# 8
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TREA

Name: PLAWECKI, JAMES M

Address: 2213 LINCOLN STREET APT# 14
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SECT

Name: TOULOUSE, GINETTE

Address: 2213 LINCOLN STREET APT# 13 City-St-Zip: HOLLYWOOD, FL 33020 US

Title: DIR

Name: CAPELLO, BARBARA

Address: 2213 LINCOLN STREET APT# 16 City-St-Zip: HOLLYWOOD, FL 33020 US

Title: DIR

 Name:
 CHADWICK, STEWART W

 Address:
 2213 LINCOLN STREET APT# 10

 City-St-Zip:
 HOLLYWOOD, FL 33020 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: JAMES M PLAWECKI SEC 02/17/2011