

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657447

FILED
Mar 16, 2009
Secretary of State

Entity Name: COOPERATIVES COMPUTER CENTER, INC.

Current Principal Place of Business:

5159 WOODLANE CIRCLE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

5159 WOODLANE CIRCLE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-1269777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKTON, DON
5159 WOODLANE CIRCLE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BLANTON, EDWIN F ATTY.
810 THOMASVILLE RD.
TALLAHASSEE, FL 32303 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: EDWIN F. BLANTON

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CALLAHAN, DWIGHT
Address: 1640 W. JEFFERSON ST.
City-St-Zip: QUINCY, FL 323531679

Title: D () Delete
Name: THOMPSON, WAYNE
Address: 700 W BALDWIN AVE
City-St-Zip: DEFUNIAK SPRINGS, FL

Title: D () Delete
Name: HUDSON, JOHN
Address: HWY 19 98 & ALT 27
City-St-Zip: CHIEFLAND, FL

Title: ST () Delete
Name: WHITE, MIKE
Address: HWY 22 WEST
City-St-Zip: WEWAHITCHKA, FL

Title: CEO () Delete
Name: STOCKTON, DON
Address: 5159 WOODLAND CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: P () Delete
Name: MCELHENY, RON
Address: 259 WESTERN BLVD
City-St-Zip: JACKSONVILLE, NC 28546

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CALLAHAN, DWIGHT
Address: 1640 W. JEFFERSON ST.
City-St-Zip: QUINCY, FL 323531679 US

Title: D (X) Change () Addition
Name: THOMPSON, WAYNE
Address: 700 W BALDWIN AVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: D (X) Change () Addition
Name: THOMAS, EDDIE
Address: HWY 19 98 & ALT 27
City-St-Zip: CHIEFLAND, FL 32626

Title: ST (X) Change () Addition
Name: WHITE, MICHAEL
Address: HWY 22 WEST
City-St-Zip: WEWAHITCHKA, FL 32465

Title: CEO (X) Change () Addition
Name: WOODWARD, SCOTT
Address: 5159 WOODLANE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT WOODWARD

CEO

03/16/2009

Electronic Signature of Signing Officer or Director

Date