

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696557

FILED
Apr 05, 2009
Secretary of State

Entity Name: CO-OPERATIVE LAND, INC.

Current Principal Place of Business:

9601 MICCOSUKEE RD #23A
TALLAHASSEE, FL 32309

New Principal Place of Business:

9601 MICCOSUKEE RD #23A
TALLAHASSEE, FL 32309 US

Current Mailing Address:

9601 MICCOSUKEE RD #23A
TALLAHASSEE, FL 32309

New Mailing Address:

9601 MICCOSUKEE RD #23A
TALLAHASSEE, FL 32309 US

FEI Number: 59-2165368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, KELLY ESQ
11010 BLACK CREEK LN
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEATON, LINDA
Address: 9601 MICCOSUKEE RD #25
City-St-Zip: TALLAHASSEE, FL 32309

Title: P () Delete
Name: FRESE, HERMANN
Address: 9601-32 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: SD () Delete
Name: RYCHLIK, SARAH
Address: 9601 MICCOSUKEE RD #68
City-St-Zip: TALLAHASSEE, FL

Title: T () Delete
Name: MCCLUSKEY, TOM
Address: 3901 IMAGINARY RD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEATON, LINDA
Address: 9601 MICCOSUKEE RD #25
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: P (X) Change () Addition
Name: FRESE, HERMANN
Address: 9601-32 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: SD (X) Change () Addition
Name: RYCHLIK, SARAH
Address: 9601 MICCOSUKEE RD #68
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: T (X) Change () Addition
Name: MCCLUSKEY, TOM
Address: 3901 IMAGINARY RD
City-St-Zip: TALLAHASSEE, FL 32309 US

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: LINDA DEATON

D

04/05/2009

Electronic Signature of Signing Officer or Director

Date