2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696557

Entity Name: CO-OPERATIVE LAND, INC.

FILED Feb 17, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

9601 MICCOSUKEE RD #23A TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

9601 MICCOSUKEE RD #23A TALLAHASSEE, FL 32309 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: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title:

Name: DEATON, LINDA

Address: 9601 MICCOSUKEE RD #25 City-St-Zip: TALLAHASSEE, FL 32309 US

Title: PD

 Name:
 HEMPEL, ANNE

 Address:
 3862 IMAGINARY ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32309 US

Title: SD

Name: RYCHLIK, SARAH

Address: 9601 MICCOSUKEE RD #68 City-St-Zip: TALLAHASEE, FL 32309 US

Title: TD

Name: MCCLUSKEY, TOM Address: 3901 IMAGINARY RD

City-St-Zip: TALLAHASSEE, FL 32309 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA DEATON D 02/17/2011