

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701370

FILED
Feb 28, 2008
Secretary of State

Entity Name: LINCOLN GARDEN CO-OP, INC.

Current Principal Place of Business:

2213 LINCOLN STREET
APT# 14
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 535
PLANTSVILLE, CT 06479 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WALSH, LARRY
Address: 4099 NW 81 TERRACE
City-St-Zip: CORRAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: SKRZYPIEC, SUSAN
Address: 2213 LINCOLN STREET APT# 8
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TREA () Delete
Name: PLAWECKI, JAMES M
Address: 2213 LINCOLN STREET APT# 14
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SECT () Delete
Name: TOULOUSE, GINETTE
Address: 2213 LINCOLN STREET APT# 13
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: DIR () Delete
Name: CAPELLO, BARBARA
Address: 2213 LINCOLN STREET APT# 16
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: DIR () Delete
Name: CHADWICK, STEWART W
Address: 2213 LINCOLN STREET APT# 10
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JAMES M. PLAWECKI

Electronic Signature of Signing Officer or Director

TREA

02/28/2008

Date