2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717926

FILED Jan 23, 2008 Secretary of State

Entity Name: COCOA-ROCKLEDGE GARDEN CLUB, INC.

Current Principal Place of Business:

1493 S FISKE BLVD. PO BOX 560111

ROCKLEDGE, FL 329567111 **Current Mailing Address:**

ROCKLEDGE, FL 329567111

New Mailing Address:

1493 S FISKE BLVD.

1493 S FISKE BLVD. 1493 S FISKE BLVD PO BOX 560111

1493 S. FISKE BOULEVARD ROCKLEDGE, FL 329560111

ROCKLEDGE, FL 329560111

New Principal Place of Business:

FEI Number: 59-1056201 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:

KIDD, WILLIAM R. 925-Á S. FLORIDA AVENUE ROCKLEDGE, FL 32955

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:

() Delete

MOXLEY, BETTY Name: 1198 WENTWORHT CIR Address: City-St-Zip: ROCKLEDGE, FL 329552251

Title: () Delete ENNIS, LAURA Name:

Address: 4300 COREY WOOD DR City-St-Zip: MELBOURNE, FL 329347622

Title: SVP () Delete HOLDER, GAIL Name:

Address: 52 RIDGE CT City-St-Zip: ROCKLEDGE, FL 329554657

() Delete Title: RS

THIRLWELL, CATHY Name: 455 OLD SETTLEMENT RD Address:

City-St-Zip: MERRITT ISLAND, FL 329526211

COCOA, FL 329268760

Title: () Delete COMPTON, JO B Name: 2403 MACFARLAND DR Address: City-St-Zip: COCOA, FL 329227036

Title: () Delete BOURDON, PHYLLIS Name: Address: 164 SONYA DR

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

FRALEY, EVELYN Name: Address: 1891 ADMIRALTY BLVD City-St-Zip: ROCKLEDGE, FL 329555209

Title: (X) Change () Addition

Name: HOLDER, GAIL Address: 52 RIDGE COURT

City-St-Zip: ROCKLEDGE, FL 329554657

Title: SVP (X) Change () Addition

PHILLIPS, SHIRLEY Name: 110 BARNACLE PLACE Address: City-St-Zip: ROCKLEDGE, FL 329555601

(X) Change () Addition Title: RS

Name: PROCTOR, ANN 5540 CANGRO STREET Address: City-St-Zip: COCOA, FL 329262235

Title: (X) Change () Addition

COMPTON, JO B Name: 2403 MACFARLAND Address: City-St-Zip: COCOA, FL 329227036

Title: (X) Change () Addition

ROTH. PAULINE Name: Address: 3708 WARWICK DRIVE City-St-Zip: COCOA, FL 329268740

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: JO B. COMPTON TD 01/23/2008