

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733190

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: CHARLIE CREEK COMMUNITY CO-OP, INC.

## Current Principal Place of Business:

1200 BLUE JAY  
WAUCHULA, FL 33873

## New Principal Place of Business:

1235 BLUE JAY  
WAUCHULA, FL 33873

## Current Mailing Address:

1230 MOCKINGBIRD RD  
WAUCHULA, FL 33873

## New Mailing Address:

1235 MOCKINGBIRD RD  
WAUCHULA, FL 33873

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, ERMA R  
1230 MOCKINGBIRD RD  
WAUCHULA, FL 33873 US

## Name and Address of New Registered Agent:

JOHNSON, JOHNNIE A SEC  
1220 MOCKINGBIRD RD  
WAUCHULA, FL 33873 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: JOHNNIE A JOHNSON

03/05/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: THOMPSON, ERMA R  
Address: 1230 MOCKINGBIRD RD  
City-St-Zip: WAUCHULA, FL 33873

Title: VP ( ) Delete  
Name: CORNELIUS, PAMELA L  
Address: 1230 MOCKINGBIRD RD  
City-St-Zip: WAUCHULA, FL 33873

Title: S ( ) Delete  
Name: KOWALSKI, BETTY  
Address: 1132 BLUE JAY  
City-St-Zip: WAUCHULA, FL 33873

Title: D ( ) Delete  
Name: EXENDINE, ROY  
Address: 1123 MOCKINGBIRD RD  
City-St-Zip: WAUCHULA, FL 33873

Title: D ( ) Delete  
Name: FAWVER, ARLIS  
Address: 1242 BLUE JAY  
City-St-Zip: WAUCHULA, FL 33873

Title: D ( ) Delete  
Name: HUGHES, CHARLOTTE  
Address: 1025 BLUE JAY  
City-St-Zip: WAUCHULA, FL 33873

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change ( ) Addition  
Name: DENHAM, ROSE  
Address: 1162 BLUE JAY  
City-St-Zip: WAUCHULA, FL 33873

Title: SEC (X) Change ( ) Addition  
Name: JOHNSON, JOHNNIE A  
Address: 1220 MOCKINGBIRD RD  
City-St-Zip: WAUCHULA, FL 33873

Title: VP (X) Change ( ) Addition  
Name: EXENDINE, ROY  
Address: 1123 MOCKINGBIRD RD  
City-St-Zip: WAUCHULA, FL 33873

Title: PRES (X) Change ( ) Addition  
Name: TOMASSI, ELLEN  
Address: 1072 BLUE JAY  
City-St-Zip: WAUCHULA, FL 33873

Title: D (X) Change ( ) Addition  
Name: WEISS, TROY  
Address: 901 QUAIL  
City-St-Zip: WAUCHULA, FL 33873

Title: D (X) Change ( ) Addition  
Name: HILTON, DENNIS  
Address: 1122 BLUE JAY RD  
City-St-Zip: WAUCHULA, FL 33873

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: ROY EXENDINE

VP

03/05/2009

Electronic Signature of Signing Officer or Director

Date