2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733190

FILED Jan 19, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1235 BLUE JAY

WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

1235 MOCKINGBIRD RD 1220 MOCKINGBIRD RD WAUCHULA, FL 33873 WAUCHULA, FL 33873

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, JOHNNIE A SEC
1220 MOCKINGBIRD RD
WAUCHULA, FL 33873 US
JOHNSON, JOHNNIE A S
1220 MOCKINGBIRD RD
WAUCHULA, FL 33873 US
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 01/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DENHAM, ROSE
Address: 1162 BLUE JAY
City-St-Zip: WAUCHULA, FL 33873

Title: S

Name: JOHNSON, JOHNNIE A Address: 1220 MOCKINGBIRD RD City-St-Zip: WAUCHULA, FL 33873

Title: VP

Name: BEE, LUANN
Address: 1279 CARDINAL RD.
City-St-Zip: WAUCHULA, FL 33873

Title: PRES

 Name:
 TOMASSI, ELLEN

 Address:
 1072 BLUE JAY

 City-St-Zip:
 WAUCHULA, FL 33873

Title: [

Name: SHERMAN, DIANE
Address: 900 QUAIL RD.
City-St-Zip: WAUCHULA, FL 33873

Title: [

Name: HILTON, DENNIS
Address: 1122 BLUE JAY RD
City-St-Zip: WAUCHULA, FL 33873

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

SIGNATURE: JOHNNIE A. JOHNSON SEC 01/19/2010