

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764694

FILED
Apr 21, 2008
Secretary of State

Entity Name: LAND CO-OP POOL CO-OP, INC.

Current Principal Place of Business:

9601 MICCOSUKEE RD
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

9601-53A MICCOSUKEE RD
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 59-2240763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, DAVID
9601-51 MICCOSUKEE ROAD
TALLAHASSEE, FL 32309 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: VD () Delete
Name: HOWARD, FOX,
Address: 11000 MCCRACKIN RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: SD () Delete
Name: PEACE, VICKIE
Address: 9540 OAK HOLLOW TR
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: OSTERBYE, ROSALIND
Address: 9601 MICCOSUKEE RD #39
City-St-Zip: TALLAHASSEE, FL 32309

Title: DT () Delete
Name: HINKLEY, MARY
Address: 9601 42 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: PD () Delete
Name: GUEST, DAVID
Address: 9601-51 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: BLOYD, CHIP
Address: 9601 MICCOSUKEE RD., #6
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOWARD, FOX,
Address: 11000 MCCRACKIN RD
City-St-Zip: TALLAHASSEE, FL 32309

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

Title: D (X) Change () Addition
Name: THOMPSON, JUDITH
Address: 9601 MICCOSUKEE RD #75
City-St-Zip: TALLAHASSEE, FL 32309

Title: DT (X) Change () Addition
Name: HINKLEY, MARY
Address: 9601 MICCOSUKEE RD #42
City-St-Zip: TALLAHASSEE, FL 32309

Title: PD (X) Change () Addition
Name: KELLEY, TOM
Address: 9601 MICCOSUKEE RD #47
City-St-Zip: TALLAHASSEE, FL 32309

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: MARY H HINKLEY

DT

04/21/2008

Electronic Signature of Signing Officer or Director

Date