2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764694

FILED Jan 06, 2010 Secretary of State

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

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

9601 MICCOSUKEE RD

TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

9601-53A MICCOSUKEE RD TALLAHASSEE, FL 32309 US

FEI Number: 59-2240763 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:

GUEST, DAVID 9601-51 MICCOSUKEE ROAD TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HOWARD, FOX

 Address:
 11000 MCCRACKIN RD

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: SD

 Name:
 PEACE, VICKIE

 Address:
 9540 OAK HOLLOW TR

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title:

Name: THOMPSON, JUDITH
Address: 9601 MICCOSUKEE RD #75
City-St-Zip: TALLAHASSEE, FL 32309

Title: DT

Name: HINKLEY, MARY

Address: 9601 MICCOSUKEE RD #42 City-St-Zip: TALLAHASSEE, FL 32309

Title: PE

Name: KELLEY, TOM

Address: 9601 MICCOSUKEE RD #47 City-St-Zip: TALLAHASSEE, FL 32309

Title:

Name: BLOYD, CHIP

Address: 9601 MICCOSUKEE RD., #6 City-St-Zip: TALLAHASSEE, FL 32309

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: MARY H HINKLEY DT 01/06/2010