

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766835

FILED
Mar 23, 2009
Secretary of State

Entity Name: TERRA SIESTA CO-OP, INC.

Current Principal Place of Business:

3502 PATRICIA PLACE
ELLENTON, FL 34222 US

New Principal Place of Business:

Current Mailing Address:

3900 CLARK ROAD
SUITE L-1
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 59-2372198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMBER, HARLAN R
3900 CLARK ROAD
SUITE L-1
SARASOTA, FL 34233 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: PD () Delete
Name: CHRISTENSEN, EARL
Address: 3109 DOROTHY PL
City-St-Zip: ELLENTON, FL 34222

Title: SD () Delete
Name: MOYER, RUTH
Address: 3513 LUCILLE DR
City-St-Zip: ELLENTON, FL 34222

Title: TD () Delete
Name: SPRINGER, GARY
Address: 3415 EVA PL
City-St-Zip: ELLENTON, FL 34222

Title: VD () Delete
Name: DENTON, ROBERT
Address: 3315 CAROL DR
City-St-Zip: ELLENTON, FL 34222

Title: D () Delete
Name: KWANTES, PETE
Address: 3320 EILEEN DR
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: PAWLICKI, BARBARA
Address: 7712 AUDREY LA
City-St-Zip: ELLENTON, FL 34222

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

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

Title: D (X) Change () Addition
Name: WHITCOMB, FRANK
Address: 3409 JUDITH DR.
City-St-Zip: ELLENTON, FL 34222

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: ROBERT DENTON

VP

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date