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FILED

Mar 27 1997 8:00am
Secretary of State* NONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 768992 (0)

1. Corporation Name

HITCHING POST CO-OP, INC.



Principal Place of Business

32 CHEYENNE TRAIL
NAPLES FL 33962

Mailing Address

32 CHEYENNE TRAIL
NAPLES FL 34113-78353. Date Incorporated or Qualified
06/20/19833a. Date of Last Report
03/20/1996

4. FEI Number

59-2369192

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MURRELL, ROBERT E
2375 TAMiami TRAIL
NAPLES FL 33962

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ESKRIDGE, RICHARD O
STREET ADDRESS 2 CREEK CIRCLE
CITY - ST - ZIP NAPLES FL☐ DELETE1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP☐ Change ☐ AdditionTITLE VD
NAME BERGER, J M
STREET ADDRESS 109 BAREFOOT WILLIAMS ROAD
CITY - ST - ZIP NAPLES FL☐ DELETE2.1 TITLE DIRECTOR
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP☒ Change ☐ AdditionTITLE TD
NAME IACONELLI, THOMAS
STREET ADDRESS 111 BAREFOOT WILLIAMS ROAD
CITY - ST - ZIP NAPLES FL☒ DELETE3.1 TITLE DIRECTOR
3.2 NAME KUPRION, ROBERT
3.3 STREET ADDRESS 1 OSAGE TRAIL
3.4 CITY - ST - ZIP NAPLES FL 34113☒ Change ☐ AdditionTITLE S
NAME DARBY, KAY
STREET ADDRESS 16 CHEYENNE TRAIL
CITY - ST - ZIP NAPLES FL☐ DELETE4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP☐ Change ☐ AdditionTITLE T
NAME BROWN, EDWARD
STREET ADDRESS 1 PECOS TRAIL
CITY - ST - ZIP NAPLES FL☐ DELETE5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP☐ Change ☐ AdditionTITLE D
NAME SLOSS, BETTY
STREET ADDRESS 105 BAREFOOT WILLIAMS RD
CITY - ST - ZIP NAPLES FL☐ DELETE6.1 TITLE VICE PRESIDENT
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Edward Brown EDWARD BROWN 3/19/97 941-774-4525

CR2E037 (9/96)