2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2006 8:00 am Secretary of State **DOCUMENT # 768992** 1. Entity Name 04-12-2006 90088 034 ****61.25 HITCHING POST CO-OP, INC. Principal Place of Business Mailing Address 400214--32 CHEYENNE TRAIL NAPLES FL 33962 32 CHEYENNE TRAIL NAPLES FL 33962 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-2369192 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORDON, SCOTT Street Address (P.O. Box Number is Not Acceptable) 240 S. PINEAPPLE AVE. SARASOTA FL 34236 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD DIRECTOR TITLE ☐ Delete THLE ☐ Change X Addition ESKRIDGE, RICHARD O NAME Jimmy L. McKeefry STREET ADDRESS 2 NATCHEZ TRL STRUET ADDRESS 22 Abilene Trail NAPLES FL 34113 CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34113 TITLE ☐ Delete TITLE ☐ Change ■ Addition SMITH, DONALD J NAME NAME 21 ABILENE TRL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MUNGER, KENNETH NAME STREET ADDRESS 2 OREGON TRL STREET ADDRESS NAPLES FL 34113 CITY-ST-7IP CITY-ST-ZIP X Delete TITLE TITLE ☐ Change ☐ Addition MCINTYRE, GORDON MAME NAME 2 OSAGE TRL STREET ADDRESS STREET ADORESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition QUINN, JAMES JR 20 PECOS TRAIL STREET ADDRESS STREET ADDRESS NAPLES FL 34113 CITY-ST-ZIP City-St-7IP ☐ Delete TITLE ☐ Change ■ Addition SLOSS, BETTY NAME NAME 105 BAREFOOT WILLIAMS RD STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental 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 enjurise empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 of changed or on an attachment with an address, with all changed or on an attachment with an address, with all changed or on an attachment with a report is true and accurate and the same legal effect as if made under oath; that I am an officer or director

SIGNATURE:

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