2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768992

Entity Name: HITCHING POST CO-OP, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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32 CHEYENNE TRAIL NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

32 CHEYENNE TRAIL NAPLES, FL 34113

FEI Number: 59-2369192 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:

HORNBACH, KIM CHARLES ESQ. 5455 JAEGER ROAD STE. B NAPLES, FL 341095805 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:

Flacture Constant of Decision of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 S
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 ESKRIDGE, RICHARD O
 Name:
 ESKRIDGE, RICHARD O

 Address:
 5 ARAPAHO TRAIL
 Address:
 5 ARAPAHO TRAIL

 City-St-Zip:
 NAPLES, FL 34113
 City-St-Zip:
 NAPLES, FL 34113

Title: AT () Delete Title: D (X) Change () Addition
Name: GALLAGHER, KEVIN Name: GALLAGHER, KEVIN
Address: 17 SPANISH TRAIL
Address: 17 SPANISH TRAIL

Address: 17 SPANISH TRAIL

City-St-Zip: NAPLES, FL 34113

Address: 17 SPANISH TRAIL

City-St-Zip: NAPLES, FL 34113

Title: PD () Delete Title: TRES (X) Change () Addition Name: MUNGER, KENNETH Name: MUNGER, KENNETH

 Address:
 2 OREGON TRL
 Address:
 2 OREGON TRL

 City-St-Zip:
 NAPLES, FL 34113
 City-St-Zip:
 NAPLES, FL 34113

Title: D () Delete Title: () Change () Addition

 Name:
 MCKEEFRY, JIMMY L
 Name:

 Address:
 22 ABILENE TRAIL
 Address:

 City-St-Zip:
 NAPLES, FL 34113
 City-St-Zip:

 Name:
 MCINTYRE, ĠÓRDON
 Name:

 Address:
 2 OSAGE TRAIL
 Address:

 City-St-Zip:
 NAPLES, FL 34113
 City-St-Zip:

 Name:
 LEESON, WILLIAM
 Name:
 KELLY, ROSEMARY A

 Address:
 105 BAREFOOT WILLIAMS RD
 Address:
 22 PECOS TRAIL

 City-St-Zip:
 NAPLES, FL
 34113

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: RICHARD O. ESKRIDGE PRES 04/24/2009