

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005684

FILED
Jan 07, 2009
Secretary of State

Entity Name: FOREST PRODUCTS COOPERATIVE, INC.

Current Principal Place of Business:

200 S. LAMAR ST., SUITE 500
JACKSON, MS 39201

New Principal Place of Business:

200 S. LAMAR ST.
SUITE 500
JACKSON, MS 39201

Current Mailing Address:

10037 SCARLETT CT
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 64-0866249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, THOMAS J
10037 SCARLETT CT
BROOKSVILLE, FL 34613 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LOWE, GEORGE
Address: 2205 MT. VERNON AVE.
City-St-Zip: POMONA, CA 91679

Title: V () Delete
Name: WILSON, THOMAS J
Address: 10037 SCARLETT CT
City-St-Zip: BROOKSVILLE, FL 34613

Title: V () Delete
Name: GARLAND, TOM
Address: PO BOX 4098
City-St-Zip: NORCROSS, GA 30091

Title: V (X) Delete
Name: RAWLINGS, MARK
Address: 245 PEACHTREE CENTER AVE. NE
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BERGWALL, TIM
Address: 366 GREIF PARKWAY
City-St-Zip: DELAWARE, OH 43015

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

Title: V (X) Change () Addition
Name: SHWAYRI, NICK
Address: 2366-2 INTERSTATE ROAD
City-St-Zip: RICEBORO, GA 31323

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS J. WILSON

V

01/07/2009

Electronic Signature of Signing Officer or Director

Date