

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008267

FILED
Apr 23, 2012
Secretary of State

Entity Name: COUNTRY PARK CO-OP, INC.

Current Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 59-3688202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, DEBRA
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD
LARGO, FL 33778 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: JONATHAN DAMONTE

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: RATH, PATRICIA
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: PD
Name: SEYMOUR, MIKE
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: DT
Name: MORRIS, JACK
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: SD
Name: BENNETT, KATHY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: NATLE, JOSIE
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

I hereby 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 all other like empowered.

SIGNATURE: MIKE SEYMOUR

DP

04/23/2012

Electronic Signature of Signing Officer or Director

Date