2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000145

Entity Name: KINGSWOOD CO-OP, INC.

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

10109 OAK FOREST DRIVE RIVERVIEW, FL 335695927

Current Mailing Address: New Mailing Address:

10109 OAK FOREST DRIVE RIVERVIEW, FL 335695927

FEI Number: 59-3689819 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:

MALLER, KAREN E ESQ. ONE PROGRESS PLAZA SUITE 2010

ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: OSLER-FARMANIAN, MARY Address: 10214 KING OAK DR City-St-Zip: RIVERVIEW, FL 33569

Title: SD

Name: ROBERTSON, KAYE
Address: 10207 KING OAK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: VP

Name: DANILESON, LINNE

Address: 10123 SHADOW OAK CIRCLE City-St-Zip: RIVERVIEW, FL 33569

Title: TD

Name: SCHOTT, CLIFFORD

Address: 10142 SHADOW OAK CIRCLE City-St-Zip: RIVERVIEW, FL 33569

Title: D

 Name:
 JEFFERS, NORMAN

 Address:
 10318 OAK FOREST DRIVE

 City-St-Zip:
 RIVERVIEW, FL 33569

Title: MGR

Name: HANSON, WANDA
Address: 10324OAK FOREST DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: MARY OSLER-FARMANIAN P 03/13/2012