2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01139

FILED Jan 24, 2012 Secretary of State

Date

Entity Name: BONFIRE COOPERATIVE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

620 MISTI DR.

LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

620 MISTI DR.

LEESBURG, FL 34788

FEI Number: 59-2884245 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:

GORDON, SCOTT ONE SARASOTA TOWER TWO NORTH TAMIAMI TRAIL SUITE # 500 SARASOTA, FL 342365575 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

OFFICERS AND DIRECTORS:

Title: PD

Name: RICHARDSON, WILLAM G Address: 841 LOCK ROAD City-St-Zip: LEESBURG, FL 34788

Title: VF

Name: WILLIAMS, MICHAEL
Address: 520 TAMMI DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: SD

Name: YORK, CATHIE
Address: 736 SHANNON AVENUE
City-St-Zip: LEESBURG, FL 34788

Title: TD

Name: ADAMS, NANCY S Address: 832 LOCK ROAD City-St-Zip: LEESBURG, FL 34788

Title:

Name: FRICKER, ELEANOR
Address: 583 KELLI DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: [

Name: REYNOLDS, JACK
Address: 630 MISTI DRIVE
City-St-Zip: LEESBURG, FL 34788

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: WILLIAM G RICHARDSON PRES 01/24/2012