

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004942

FILED
Apr 24, 2012
Secretary of State

Entity Name: WINFIELD C. COOK & ISABELLE K. COOK CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

802 11TH ST. W.
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

29 HIGHLAND RD
SOUTH HAMPTON, NH 03827 US

New Mailing Address:

FEI Number: 54-2107496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.
802 11TH ST. W.
BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: PD
Name: COOK, ROGER M
Address: 802 11TH ST. W.
City-St-Zip: BRADENTON, FL 34205 US

Title: TD
Name: HIGHLEY, BARBARA A
Address: 802 11TH ST. W.
City-St-Zip: BRADENTON, FL 34205 US

Title: D
Name: COOK, ROGER C
Address: 802 11TH ST. W.
City-St-Zip: BRADENTON, FL 34205 US

Title: D
Name: COOK, COLLEEN M
Address: 802 11TH ST. W.
City-St-Zip: BRADENTON, FL 34205 US

Title: SD
Name: HIGHLEY, CAREY
Address: 802 11TH ST. W.
City-St-Zip: BRADENTON, FL 34205 US

Title: D
Name: HIGHLEY, RICK L JR
Address: 802 11TH ST. W.
City-St-Zip: BRADENTON, FL 34205 US

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: ROGER M COOK

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date