

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006326

Entity Name: TAMiami CO-OP, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

16555 NORTH CLEVELAND AVE.
A
NORTH FT. MYERS, FL 339031411 US

New Principal Place of Business:

Current Mailing Address:

16555 NORTH CLEVELAND AVE.
A
NORTH FT. MYERS, FL 339031411 US

New Mailing Address:

FEI Number: 52-2374602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOSEPH E ESQ.
14241 METROPOLIS AVE.
SUITE 100
FORT MYERS, FL 33912 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 () Delete
Name: MACHADO, VIRGIL
Address: 3185 PLUTO CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VD () Delete
Name: CORNEAU, RHEA
Address: 3118 SATURN CIRCLE
City-St-Zip: N. FT. MYERS, FL 33903 US

Title: TD () Delete
Name: SCHUELLER, JOHN
Address: 3193 PLUTO CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: D () Delete
Name: EBSEN, ALFRED
Address: 3171 SATURN CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: D () Delete
Name: BASTIEN, GERRY
Address: 3170 MERCURY LANE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: D () Delete
Name: LEVASSEUR, CONRAD
Address: 3159 PLUTO CIRCLE
City-St-Zip: N. FT. MYERS, FL 33903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACHADO, VIRGIL
Address: 16555A N CLEVELAND AVE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VD (X) Change () Addition
Name: CORNEAU, RHEA
Address: 16555A N CLEVELAND AVE
City-St-Zip: N. FT. MYERS, FL 33903 US

Title: TD (X) Change () Addition
Name: SCHUELLER, JOHN
Address: 16555A N CLEVELAND AVE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: D (X) Change () Addition
Name: EBSEN, ALFRED
Address: 16555A N CLEVELAND AVE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: DS (X) Change () Addition
Name: BASTIEN, GERRY
Address: 16555A N CLEVELAND AVE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: D (X) Change () Addition
Name: LEVASSEUR, CONRAD
Address: 16555A N CLEVELAND AVE
City-St-Zip: N. FT. MYERS, FL 33903 US

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

SIGNATURE: VIRGIL MACHADO

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date