

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006326

FILED
Mar 22, 2010
Secretary of State

Entity Name: TAMiami CO-OP, INC.

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:

ADAMS, JOSEPH E ESQ.
12140 CARISSA COMMERCE COURT
SUITE 200
FORT MYERS, FL 33966 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:

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACHADO, VIRGIL
Address: 16555A N CLEVELAND AVE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VP
Name: CORNEAU, RHEA
Address: 16555A N CLEVELAND AVE
City-St-Zip: N. FT. MYERS, FL 33903 US

Title: T
Name: SCHUELLER, JOHN
Address: 16555A N CLEVELAND AVE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: D
Name: EBSER, ALFRED
Address: 16555A N CLEVELAND AVE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: D
Name: BASTIEN, GERRY
Address: 16555A N CLEVELAND AVE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: S
Name: BROWER, MARY
Address: 16555A N CLEVELAND AVE
City-St-Zip: N. FT. MYERS, FL 33903 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: VIRGIL MACHADO

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date