2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02400

FILED Feb 04, 2008 Secretary of State

Entity Name: KENNEDY COMPLEX COOPERATIVE

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

820 KENNEDY BLVD

BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

P.O. BOX 896

BROOKSVILLE, FL 346057896 US

FEI Number: 59-2620873 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:

GEORGINI, MICHAEL J. 820 KENNEDY BLVD.

BROOKSVILLE, FL 34601 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 OSTEEN, BARRY S
 Name:
 OSTEEN, BARRY S

 Address:
 11156 CR 209
 Address:
 11156 CR 209

 Address:
 11156 CR 209
 Address:
 11156 CR 209

 City-St-Zip:
 OXORD, FL 34484
 City-St-Zip:
 OXFORD, FL 34484

Title: VD () Delete Title: VD (X) Change () Addition Name: DEAN, SUSAN D Name: DEAN, SUSAN D

 Address:
 4358 CRESCENT RD
 Address:
 4358 CRESENT RD

 City-St-Zip:
 SPRING HILL, FL 34608 US
 City-St-Zip:
 SPRING HILL, FL 34608 US

Title: D () Delete Title: PD (X) Change () Addition

 Name:
 BATTEN, CHRISTINE
 Name:
 BATTEN, CHRISTINE

 Address:
 9299 WEATHERLY DRIVE
 Address:
 9299 WEATHERLY DRIVE

 City-St-Zip:
 BROOKSVILLE, FL 34601 US
 City-St-Zip:
 BROOKSVILLE, FL 34601 US

Title: ED () Delete Title: ED (X) Change () Addition

 Name:
 GEORGINI, MICHAEL J,
 Name:
 GEORGINI, MICHAEL J

 Address:
 820 KENNEDY BLVD
 Address:
 820 KENNEDY BLVD

 City-St-Zip:
 BROOKSVILLE, FL 34601 US
 City-St-Zip:
 BROOKSVILLE, FL 34601 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BLACK, VIENNESSE,
 Name:
 BLACK, VIENESSE

 Address:
 P.O. BOX 10513
 Address:
 P.O. BOX 10513

 City-St-Zip:
 BROOKSVILLE, FL 34601
 City-St-Zip:
 BROOKSVILLE, FL 34601

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: MICHAEL J. GEORGINI ED 02/04/2008