2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02400

FILED Jan 28, 2010 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD

Name: OSTEEN, BARRY S Address: 11156 CR 209 City-St-Zip: OXFORD, FL 34484

Title: VD

 Name:
 DEAN, SUSAN D

 Address:
 4358 CRESENT RD

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

Title: PD

Name: BATTEN, CHRISTINE
Address: 9299 WEATHERLY DRIVE
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: ED

 Name:
 GEORGINI, MICHAEL J

 Address:
 820 KENNEDY BLVD

 City-St-Zip:
 BROOKSVILLE, FL 34601 US

Title:

 Name:
 BLACK, VIENESSE

 Address:
 P.O. BOX 10513

 City-St-Zip:
 BROOKSVILLE, FL 34601

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: MICHAEL J. GEORGINI ED 01/28/2010