

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 30, 2008
Secretary of State

DOCUMENT# N03000005580

Entity Name: 3 C.O.P.A., INC.

Current Principal Place of Business:18500 THREE OAKS PARKWAY
FT. MYERS, FL 33967**New Principal Place of Business:****Current Mailing Address:**18500 THREE OAKS PARKWAY
FT. MYERS, FL 33967**New Mailing Address:**

FEI Number: 65-1151358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KNECHT, JIM
18500 THREE OAKS PARKWAY
FT. MYERS, FL 33967 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: D () Delete
Name: KNECHT, JIM C
Address: 18500 THREE OAKS PARKWAY
City-St-Zip: FT. MYERS, FL 33967Title: TRES () Delete
Name: DEANGELO, JANICE
Address: 18500 THREE OAKS PARKWAY
City-St-Zip: FT. MYERS, FL 33967Title: P () Delete
Name: HABERKORN, JEN
Address: 18500 THREE OAKS PARKWAY
City-St-Zip: FT. MYERS, FL 33967Title: SEC () Delete
Name: LINN, TERESA SEC
Address: 18500 THREE OAKS PARKWAY
City-St-Zip: FT. MYERS, FL 33912Title: V.P () Delete
Name: WILSON, DAWN V.P.
Address: 18500 THREE OAKS PARKWAY
City-St-Zip: FT. MYERS, FL 33967Title: V.P () Delete
Name: HABERKORN, KEN
Address: 18500 THREE OAKS PARKWAY
City-St-Zip: FT. MYERS, FL 33912**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: TRES (X) Change () Addition
Name: PASCARELLI, MARGO
Address: 18500 THREE OAKS PARKWAY
City-St-Zip: FT. MYERS, FL 33967Title: P (X) Change () Addition
Name: JENSEN, LAURA
Address: 18500 THREE OAKS PARKWAY
City-St-Zip: FT. MYERS, FL 33967Title: SEC (X) Change () Addition
Name: TBA, TBA SEC
Address: 18500 THREE OAKS PARKWAY
City-St-Zip: FT. MYERS, FL 33912Title: V.P (X) Change () Addition
Name: DEVENY, ELLEN V.P.
Address: 18500 THREE OAKS PARKWAY
City-St-Zip: FT. MYERS, FL 33967Title: V.P (X) Change () Addition
Name: TBA, TBA
Address: 18500 THREE OAKS PARKWAY
City-St-Zip: FT. MYERS, FL 33912

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: JIM KNECHT

D

09/30/2008

Electronic Signature of Signing Officer or Director

Date