2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANKENBERGER

Jul 15, 2005 8:00 am **Secretary of State** DOCUMENT # N04000004965 1. Entity Name 07-15-2005 90019 039 ****61.25 THE COOPER FUND, INC. Principal Place of Business Mailing Address 881 ROBIN LANE 881 ROBIN LANE **20064**062 SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 US 2. Principal Place of Business 3. Mailing Address 433 SEBASTIAN BLVD. HIGHLANDS ANIMAL HOSPITAL Suite, Apt. #, etc. Suite, Apt. #, etc 07082005 Cha-NP CR2E037 (10/03) 4. FEI Number 20-1130142 City & State City & State Applied For SEBASTIAN, FLORIDA SEBASTIAN, FLORIDA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32958 32958 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUTRAS, GEORGE A DR. FRANKENBERGER, ALISON H. (DR.) 881 ROBIN LANE Street Address (P.O. Box Number is Not Acceptable) 433 SEBASTIAN BLVD. SEBASTIAN, FL 32958 SEBASTIAN, FLORIDA 32958 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9: Election Campaign Financing Make check payable to \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE DIR TITLE DIRECTOR ☐ Change Addition JUTRAS, GEORGE A DR. NAME NAME KIDD, MARYLEE 881 ROBIN LANE STREET ADDRESS STREET ADDRESS 709 WENTWORTH STREET CITY-ST-7IP SEBASTIAN, FL 32958 CITY-ST-ZIP SEBASTIĀN. FL 32958 DIRECTOR ☐ Change TITLE Delete TITLE Addition JUTRAS, LISA D DR NAME NAME DAVIES, DON 881 ROBIN LANE STREET ADDRESS STREET ADDRESS 5155 ST. PHILLIPS ISLAND CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP VERO BEACH, FL 32962 ☐ Delete ☐ Change Addition DIRECTOR SIGMAN, ELIZABETH DR NAME NAME EUGENE, DONALD 719 WIMBROW DRIVE STREET ADDRESS STREET ADDRESS 5155 ST. PHILLIPS ISLAND SEBASTIAN, FL 32958 CITY-ST-7/P CITY-ST-ZIP SEBASTIAN, FL 32962 Delete TITLE TITLE Change ☐ Addition FRANKENBERGER, ALISON DR NAME NAME STREET ADDRESS 23 FOREST PARK DRIVE STREET ADDRESS CITY-ST-7IP VERO BEACH, FL 32962 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition COOPER, DAVIS NAME NAME STREET ADDRESS 5155 ST. PHILLIPS ISLAND STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32962 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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