## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State** DOCUMENT # N04000004965 03-23-2006 90004 015 \*\*\*\*61.25 THE COOPER FUND, INC. Principal Place of Business Mailing Address **433 SEBASTIAN BLVD** HIGHLANDS ANIMAOL HOSPITAL SEBASTIAN, FL 32958 US SEBASTIAN, FL 32958 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232006 Chg-NP CR2E037 (11/05) 4. FEI Number 20-1130142 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -FRANKENBERGER, ALISON H DR Street Address (P.O. Box Number is Not Acceptable) 433 SEBASTIAN BLVD SEBASTIAN, FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9.-Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 \*Trust Fund Contribution. Added to Fees Florida Department of State -Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE Delete TITLE KIDD MARYLEE NAME NAME 709 WENTWORTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DAVIES, DON NAME NAME 5155 ST PHILLIPS ISLAND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32962 CITY-ST-7IP DIR ☐ Change ☐ Addition ☐ Delete TITL F SIGMAN, ELIZABETH DR NAME STREET ADDRESS 719 WIMBROW DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN, FL 32958 ☐ Change ☐ Addition DIR Defete TITLE FRANKENBERGER, ALISON DR NAME 23 FOREST PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32962 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition EUGENE, DONALD NAME 5155 ST PHILLIPS ISLAND STREET ADDRESS STREET ADDRESS SEBASTIAN, FL 32962 CITY-ST-ZIP CITY-ST-ZIP .. Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED Mar 23, 2006 8:00 am