2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2007 8:00 am Secretary of State DOCUMENT # N04000004965 05-03-2007 90052 038 ****61.25 THE COOPER FUND, INC. Principal Place of Business Mailing Address HIGHLANDS ANIMAOL HOSPITAL 433 SEBASTIAN BLVD SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Chg-NP CR2E037 (12/06) 4. FEI Number 20-1130142 City & State City & State Applied For Not Applicable Zip Country 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 Name 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) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition DAVIES, DON NAME NAME STREET ADDRESS 5155 ST PHILLIPS ISLAND STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32962 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIGMAN, ELIZABETH DR STREET ADDRESS 719 WIMBROW DRIVE STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition FRANKENBERGER, ALISON DR NAME NAME STREET ADDRESS 23 FOREST PARK DRIVE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32962 CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition NAME EUGENE, DONALD NAME STREET ADDRESS 5155 ST PHILLIPS ISLAND STREET ADDRESS SEBASTIAN, FL 32962 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Trankenberge

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

1772) 713-4526