

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004965

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE COOPER FUND, INC.

Current Principal Place of Business:

HIGHLANDS ANIMAL HOSPITAL
SEBASTIAN, FL 32958 US

New Principal Place of Business:

HIGHLANDS ANIMAL HOSPITAL
433 SEBASTIAN BLVD
SEBASTIAN, FL 32958 US

Current Mailing Address:

23 FOREST PARK DR
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 20-1130142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKENBERGER, ALISON
23 FOREST PARK DR
VERO BEACH, FL 32962 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
Name: DAVIES, DON
Address: 5155 ST PHILLIPS ISLAND
City-St-Zip: VERO BEACH, FL 32967 US

Title: D
Name: EUGENE, DONALD
Address: 5155 ST PHILLIPS ISLAND
City-St-Zip: VERO BEACH, FL 32967 US

Title: DIR
Name: FRANKENBERGER, ALISON DR
Address: 23 FOREST PARK DRIVE
City-St-Zip: VERO BEACH, FL 32962 US

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: ALISON FRANKENBERGER

DIR

04/20/2011

Electronic Signature of Signing Officer or Director

Date