2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 14, 2008 08:00 Al **DOCUMENT # N05000005300** Secretary of State 1. Entity Name CO-OP VILLAGE FOUNDATION, INC. Principal Place of Business Mailing Address 6692 E. MAGNOLIA ST 6692 E. MAGNOLIA ST MILTON, FL 32570 US MILTON, FL 32570 US 01102008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1747307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COSTA, JAMES F DO NOT WRITE 6692 E. MAGNOLIA ST. MILTON, FL 32570 IN THIS SPACE 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. gistered agent and title if applicable \$5.00 May Be U00000782016 9. Election Campaign Financing Filing Fee is \$61.25 01/15/08-80057-025 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. **CHM** TITLE NAME COSTA, JAMES F STREET ADDRESS 6692 E. MAGNOLIA ST. CITY-ST-7IP MILTON, FL 32570 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.

Daytime Phone #