2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005849

FILED Apr 29, 2011 Secretary of State

Entity Name: PEACE RIVER COOPERATIVE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

210 METHENY ROAD WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

P O BOX 1310 WAUCHULA, FL 33873

FEI Number: 20-4064056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, ANDREW B ESQ 150 N COMMERCE AVE SEBRING, FL 338703201 US

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: VP

 Name:
 PARRISH, JOE

 Address:
 1505 PARRISH RD

 City-St-Zip:
 FT. MEADE, FL 33841

Title: S

Name: DASHER, MARIE
Address: P O BOX 723
City-St-Zip: WAUCHULA, FL 33873

Title:

Name: GUGLE, PATRICIA
Address: 3642 COLLEGE HILL ROAD
City-St-Zip: BOWLING GREEN, FL 33834

Title:

 Name:
 GURIAN, MAL

 Address:
 5245 88TH ST EAST

 City-St-Zip:
 BRADENTON, FL 34211

Title: F

Name: THARP, JULIAN Address: PO BOX 7491

City-St-Zip: INDIAN LAKE ESTATES, FL 338557491 US

Title:

 Name:
 WILLIAM, HODGE

 Address:
 754 SUMNER RD

 City-St-Zip:
 WAUCHULA, FL 33873

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: JULIAN THARP PRES 04/29/2011