2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005896

Entity Name: FOREST GLENN CO-OP, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1431 FRIAR TUCK LANE SPRING HILL, FL 34807 **Current Mailing Address: New Mailing Address:** 1431 FRIAR TUCK LANE SPRING HILL, FL 34807 FEI Number: 20-2971209 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: KRUEGER, OLIVER W 5214 FORÉST GLENN DR SPRING HILL, FL 34607 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KING. JERRY Name: Name: 1416 FRIAR TUCK LN Address: Address: City-St-Zip: SPRING HILL, FL 34607 City-St-Zip: Title: SD () Delete Title: () Change () Addition EVANS, JAN Name: Name: Address: 5173 FOREST GLENN DR. Address: City-St-Zip: SPRING HILL, FL 34607 City-St-Zip: Title: () Delete Title: (X) Change () Addition KRUEGER, BILL KRUEGER, OLIVER W Name: Name: Address: 5214 FOREST GLENN DR. Address: 5214 FOREST GLENN DR. City-St-Zip: SPRING HILL, FL 34607 City-St-Zip: SPRING HILL, FL 34607 Title: VPD () Delete Title: VPD (X) Change () Addition Name: MULLER, WALTER Name: DENETTE, RICHARD 5087 BUCCANEER BLVD Address: Address: 1420 CROSS BOW LANE City-St-Zip: SPRING HILL, FL 34607 City-St-Zip: SPRING HILL, FL 34607 Title: () Delete Title: () Change () Addition WOLF, MARGE Name: Name: 1416 CROSS BOW LANE Address: Address: City-St-Zip: SPRING HILL, FL 34807 City-St-Zip: Title: () Delete Title: () Change () Addition HOCKETT, JAMES L Name: Name: Address: 5202 FOREST GLENN DR Address: SPRING HILL, FL 34609 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: OLIVER W KRUEGER TD 04/15/2009