

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003844

Entity Name: RAILS END CO-OP, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

7250 E STATE RD 44
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

7250 E STATE RD 44
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 20-8856102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, LESTER
613 S 12TH ST
LEESBURG, FL 34749 US

Name and Address of New Registered Agent:

BARBARA, MAGALSKI
613 S 12TH ST
LEESBURG, FL 34748 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: BARBARA MAGALSKI

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BUFFINGTON, HOLLIS
Address: 7246 E SR 44 LOT 4
City-St-Zip: WILDWOOD, FL 34785

Title: SD () Delete
Name: DUMARS, HOWARD
Address: 7246 SR 44 LOT 3
City-St-Zip: WILDWOOD, FL 34785

Title: TD () Delete
Name: CHAPMAN, BONNIE
Address: POB 51
City-St-Zip: FARMINGTON, ME

Title: D () Delete
Name: SCHANEN, JERRY
Address: POB 910
City-St-Zip: CAMPBELLSPORT, WI 53010

Title: D () Delete
Name: WHITE, HAZEL
Address: 7250 E STATE RD 44, LOT 20
City-St-Zip: WILDWOOD, FL 34785

Title: D () Delete
Name: GERDY, WALTER A
Address: 7250 E STATE RD 44, LOT 25
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRADDY, JAMES A
Address: 7246 E. STATE ROAD 44, LOT 8W
City-St-Zip: WILDWOOD, FL 34785

Title: VP (X) Change () Addition
Name: BROWN, FLOYD
Address: 7246 E. STATE ROAD 44, LOT 23W
City-St-Zip: WILDWOOD, FL 34785

Title: TD (X) Change () Addition
Name: CHAPMAN, BONNIE
Address: 7250 E. STATE ROAD 44, LOT 85
City-St-Zip: WILDWOOD, FL 34785

Title: SD (X) Change () Addition
Name: MINTKEN, GENIE
Address: 7246 E. STATE ROAD 44, LOT 13W
City-St-Zip: WILDWOOD, FL 34785

Title: D (X) Change () Addition
Name: BUFFINGTON, HOLLIS
Address: 7246 E. STATE ROAD 44, LOT 4
City-St-Zip: WILDWOOD, FL 34785

Title: () Change () Addition
Name:
Address:
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: JAMES A. GRADDY

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date