

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009839

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: EKO ENVIRONMENTAL ENERGY CO-OP, INC.

**Current Principal Place of Business:**

101425 OVERSEAS HIGHWAY #904  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

101425 OVERSEAS HIGHWAY #904  
KEY LARGO, FL 33037

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALLEN, CLYDE  
101425 OVERSEAS HIGHWAY #904  
KEY LARGO, FL 33037 US

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

RAPER, DONALD  
101425 OVERSEAS HIGHWAY #904  
KEY LARGO, FL 33037 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: DONALD RAPER

01/22/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RAPER, DONALD K  
Address: 101425 OVERSEAS HIGHWAY #904  
City-St-Zip: KEY LARGO, FL 33037

Title: VD ( ) Delete  
Name: LINBACK, KARL  
Address: 101425 OVERSEAS HIGHWAY #904  
City-St-Zip: KEY LARGO, FL 33037

Title: VD ( ) Delete  
Name: ALLEN, CLYDE  
Address: 101425 OVERSEAS HIGHWAY #904  
City-St-Zip: KEY LARGO, FL 33037

Title: VD ( ) Delete  
Name: RUSSELL, CASEY  
Address: 101425 OVERSEAS HIGHWAY #904  
City-St-Zip: KEY LARGO, FL 33037

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: TALERICO, DANA  
Address: 101425 OVERSEAS HIGHWAY #904  
City-St-Zip: KEY LARGO, FL 33037

Title: VD (X) Change ( ) Addition  
Name: BEISWANGER, CHARLES  
Address: 101425 OVERSEAS HIGHWAY #904  
City-St-Zip: KEY LARGO, FL 33037

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: DONALD K RAPER

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date