

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009839

FILED
Apr 07, 2009
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:

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

Name and Address of New Registered Agent:

RAPER, DONALD PRES
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 K RAPER

04/07/2009

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: TALERICO, DANA
Address: 101425 OVERSEAS HIGHWAY #904
City-St-Zip: KEY LARGO, FL 33037

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAPER, DONALD K
Address: 101425 OVERSEAS HIGHWAY #904
City-St-Zip: KEY LARGO, FL 33037

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

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

Title: SEC (X) Change () Addition
Name: RAPER, DONALD K
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

04/07/2009

Electronic Signature of Signing Officer or Director

Date