2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011380

Entity Name: CO K 28TH GA INF INC

FILED May 04, 2009 Secretary of State

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

6497 ALLEGHENY AV COCOA, FL 32927

Current Mailing Address: New Mailing Address:

6497 ALLEGHENY AV COCOA, FL 32927

FEI Number: 26-1473608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HACKEL, DAVID H 6497 ALLEGHENY AVE COCOA, FL 32927 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

HACKEL, DAVID H Name: Name: Address: 6497 ALLEGHENY AV Address: City-St-Zip: COCOA, FL 32927 US City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: FIDDLER, JEFF Name: Address: 2121 WILLOW OAK DR Address: City-St-Zip: EDGEWATER, FL 32141 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

FLEISCHMAN, FRANK L Name: FLEISCHMAN, FRANK L Name: 557 LAKE COMO DR 455 OLD HWY 17 Address: Address:

City-St-Zip: POMONA PARK, FL 32181 US City-St-Zip: CRESCENT CITY, FL 32112 US

Title: SEC () Delete Title: SEC (X) Change () Addition

Name: FLEISHMAN, MICHELA Name: FLEISCHMAN, MICHELA Address: 557 LAKE COMO DR Address: 455 OLD HWY 17

City-St-Zip: POMONA PARK, FL 32181 City-St-Zip: CRESCENT CITY, FL 32112

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: FRANK FLEISCHMAN **TREA** 05/04/2009