

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002710

FILED
Jan 14, 2010
Secretary of State

Entity Name: C.O.P. FLAGLER, INC

Current Principal Place of Business:

17 OLD KINGS ROAD NORTH SUITE C/D
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

17 OLD KINGS ROAD NORTH SUITE C/D
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 30-0472764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, SONIA
300 CONNECTUCUT AVE.
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

BYRNE, SONIA
80 FLEMINGWOOD LA.
PALM COAST, FL 32137 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: SONIA BYRNE

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GAROFALO, TONY
Address: 17 OLD KINGS ROAD NORTH SUITE C/D
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: BYRNE, SONIA
Address: 17 OLD KINGS ROAD NORTH SUITE C/D
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: BRAND, THOMAS
Address: 17 OLD KINGS ROAD NORTH SUITE C/D
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: SGROI, ROBERT
Address: 17 OLD KINGS ROAD NORTH SUITE C/D
City-St-Zip: PALM COAST, FL 32137

I hereby 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 all other like empowered.

SIGNATURE: SONIA BYRNE

DIR

01/14/2010

Electronic Signature of Signing Officer or Director

Date