

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005182

FILED
Apr 14, 2010
Secretary of State

Entity Name: ROUND LAKE COOPERATIVE, INC.

Current Principal Place of Business:

234 1/2 9TH AVE NE
ST PETERSBURG, FL 33701

New Principal Place of Business:

924 2ND STREET N
2
ST PETERSBURG, FL 33701

Current Mailing Address:

234 1/2 9TH AVE NE
ST PETERSBURG, FL 33701

New Mailing Address:

924 2ND STREET N
2
ST PETERSBURG, FL 33701

FEI Number: 27-0287008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAMANNO, CHRISTINE L
696 1ST AVE N SUITE 201
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SPEAR, JESSICA W
924 2ND STREET N
2
ST PETERSBURG, FL 33701 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: JESSICA W SPEAR

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SPEAR, JESSICA W
Address: 924 2ND STREET N APT 2
City-St-Zip: ST PETERSBURG, FL 33701

Title: VD
Name: CASS, CHRISTINE
Address: 234 1/2 9TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33701

Title: STD
Name: SPEAR, ADAM H
Address: 924 2ND STREET N APT 2
City-St-Zip: ST PETERSBURG, FL 33701

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: JESSICA W SPEAR

PD

04/14/2010

Electronic Signature of Signing Officer or Director

Date