

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 20, 2011
Secretary of State

DOCUMENT# N10000007478

Entity Name: MARIPOSA HYPERBARIC OXYGEN CO-OP, INC.**Current Principal Place of Business:**3978 NW 73RD WAY
CORAL SPRINGS, FL 33065 US**New Principal Place of Business:**16391 EAST BRIGHTON RD
LOXAHATCHEE, FL 33470 US**Current Mailing Address:**3978 NW 73RD WAY
CORAL SPRINGS, FL 33065 US**New Mailing Address:**16391 EAST BRIGHTON RD
LOXAHATCHEE, FL 33470 US**FEI Number:** 27-3208652**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARDWELL, CATHERINE G
3978 NW 73RD WAY
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**CARDWELL, CATHERINE G
16391 EAST BRIGHTON RD
LOXAHATCHEE, FL 33470 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: CATHERINE G CARDWELL

05/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDWELL, CATHERINE G
Address: 16391 EAST BRIGHTON RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S
Name: GARNER, WAYNE C JR
Address: 16391 EAST BRIGHTON DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: CATHERINE G CARDWELL

PRES

05/20/2011

Electronic Signature of Signing Officer or Director

Date