

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010477

FILED
Apr 20, 2011
Secretary of State

Entity Name: COSN COUNCIL OF FLORIDA, INC.

Current Principal Place of Business:

5759 LAKE VICTORIA DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

5759 LAKE VICTORIA DRIVE
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 27-4031188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHNE, KARL W. JR.
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: RAY-OVERSTREET, ALICE
Address: 5759 LAKE VICTORIA DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: P
Name: DON, MANDERSON
Address: 30 EAST TEXAR DRIVE
City-St-Zip: PENSACOLA,, FL 32503 US

Title: VP
Name: O'LEARY, TERRENCE
Address: 4204 OKEECHOBEE RD.
City-St-Zip: FT. PIERCE, FL 34947 US

Title: D
Name: HALBIG, KATHY
Address: 25526 HAWKS RUN LANE
City-St-Zip: SORRENTO, FL 32776 US

Title: D
Name: DAVID, JASA
Address: 4204 OKEECHOBEE ROAD
City-St-Zip: FT. PIERCE, FL 34947 US

Title: D
Name: MATHEWS, C. K
Address: 25100 TRADEWINDS DRIVE
City-St-Zip: LAND O'LAKES, FL 34639 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: ALICE RAY-OVERSTREET

ST

04/20/2011

Electronic Signature of Signing Officer or Director

Date