

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 30, 2010
Secretary of State

DOCUMENT# N11060

Entity Name: THE COOPERATIVE FEEDING PROGRAM, INC.**Current Principal Place of Business:**1 NW 33 TERRACE
FORT LAUDERDALE, FL 33311 US**New Principal Place of Business:**1 NW 33 TERRACE
LAUDERHILL, FL 33311 US**Current Mailing Address:**1 N W 33 TERRACE
FT. LAUDERDALE, FL 33311 US**New Mailing Address:**1 NW 33 TERRACE
LAUDERHILL, FL 33311 US**FEI Number:** 59-2696451**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FORMAN, MARTI
2757 S. OAKLAND FOREST DR. #201
OAKLAND PARK, FL 33309 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: D/P
Name: BERGER, CLAIRE
Address: 5101 N W 21 AVE. #300
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D/PP
Name: FARO, DOMENIC
Address: 3500 GALT OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: ROCKINGHAM, PTOSHA
Address: 10903 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

Title: D/T
Name: GELIN, MICHAEL
Address: 6700 N ANDREWS AVENUE #300
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D/S
Name: SOLIMINE, CARA
Address: 450 E. LAS OLAS #1000
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D/VP
Name: CAFFERTY, BOB
Address: 1501 GREEN ROAD, SUITE G
City-St-Zip: DEERFIELD BEACH, FL 33064 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: MARTI FORMAN

CEO

11/30/2010

Electronic Signature of Signing Officer or Director_____
Date