

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11060

FILED
Jan 24, 2012
Secretary of State

Entity Name: THE COOPERATIVE FEEDING PROGRAM, INC.

Current Principal Place of Business:

1 NW 33 TERRACE
LAUDERHILL, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1 NW 33 TERRACE
LAUDERHILL, FL 33311 US

New Mailing Address:

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:

MARTIN, RUSSELL T
11801 MRYTLE OAK COURT
PALM BEACH GARDENS, FL 33410 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: RUSSELL T. MARTIN

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: BERGER, CLAIRE
Address: 5101 NW 21ST AVE. SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D/PP
Name: FARO, DOMENIC
Address: 3908 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D/FA
Name: BULLARD, JANET
Address: 157 SW 127TH AVE.
City-St-Zip: PLANTATION, FL 33325

Title: D/T
Name: TUCKER, MEREDITH CPA
Address: 3101 N. FEDERAL HWY., 8TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: D/S
Name: SOLIMINE, CARA
Address: 450 E. LAS OLAS #180
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D/VP
Name: CAFFERTY, BOB
Address: 5450 GODFREY ROAD
City-St-Zip: PARKLAND, FL 33067 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: RUSSELL T. MARTIN

CEO

01/24/2012

Electronic Signature of Signing Officer or Director

Date