2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2008 08:00 AM DOCUMENT # N46320 Secretary of State 1. Entity Name GREEN OAKS RETIREMENT COOPERATIVE, INC. Principal Place of Business Mailing Address 36133 EMERALDA AVE 36133 EMERALDA AVE. LEESBURG, FL 34788 BOX 8 LEESBURG, FL 34788 02112008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3098363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHAEFER, ORVILLE DO NOT WRITE 10416 WATTS AVE. LEESBURG, FL 34788 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signeture, typed or printed name of registered agent and title if applicable Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees **Due by May 1, 2008** 10. OFFICERS AND DIRECTORS TITLE TD NAME ALLEN, GEORGE STREET ADDRESS 10449 WATTS AVE. CITY-ST-ZIP LEESBURG, FL 34788 TITLE 000000827362 02/21/08-80088-016 61.25 NAME SCHAEFER, ORVILLE STREET ADDRESS 10416 WATTS AVENUE CITY-ST-7IP LEESBURG, FL TITLE BRYSON, SHIRLY NAME STREET ADDRESS 10411 WATTS AVE DO NOT WRITE CITY-ST-ZIP LEESBURG, FL 34788 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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