

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46377

FILED
Apr 08, 2009
Secretary of State

Entity Name: SANTA MARIA DOCK COOPERATIVE, INC.

Current Principal Place of Business:

ESTERO BLVD.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

8890 TERRENE CT
STE. 101
BONITA SPRINGS, FL 34135

New Mailing Address:

4061 BONITA BEACH RD
201
BONITA SPRINGS, FL 34134

FEI Number: 65-0307768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETAI & ASSOCIATES INC
8890 TERRENE CT
STE. 101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

DETAI & ASSOCIATES INC
4061 BONITA BEACH RD
201
BONITA SPRINGS, FL 34134 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: DEBI TALIAFERRO

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FITZGERALD, BERRY
Address: 24025 INDIAN RIDGE CT.
City-St-Zip: AGOURA HILLS, CA 91301

Title: STD () Delete
Name: DOWLING, THOMAS W
Address: 7317 ESTERO BLVD #300
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Delete
Name: BIDGOOD, DOUGLAS
Address: 6951 YORK ST.
City-St-Zip: FARMINGTON, MI 48331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DEBI TALIAFERRO

CAM

04/08/2009

Electronic Signature of Signing Officer or Director

Date