

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48519

FILED
Apr 30, 2007
Secretary of State

Entity Name: NEW OPERATION COOPER STREET, INC.

Current Principal Place of Business:

650 MARY ST
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

650 MARY ST
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 65-0329777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINES, JEFF JR
650 MARY ST
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LYNCH, BRENDA
650 MARY ST
PUNTA GORDA, FL 33950 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: BRENDA LYNCH 04/30/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEIN, DAVID
Address: 1620 TAMIAMI TRIAL SUITE 101
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: P () Delete
Name: MURPHY, JOHN
Address: 834 PAMELA DR
City-St-Zip: PUNTA GORDA, FL

Title: D () Delete
Name: KIAH, DONALD
Address: 3818 WHIPPOORWILL BLVD.
City-St-Zip: PUNTA GORDA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KLEIN, DAVID
Address: 1620 TAMIAMI TRIAL SUITE 101
City-St-Zip: PORT CHARLOTTE, FL 33948

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

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

Title: VP () Change (X) Addition
Name: ANDREWS, ROBERT
Address: 1530 SUZI STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Change (X) Addition
Name: LYNCH, BRENDA
Address: 103 W. MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Change (X) Addition
Name: ROGELIO, MANNING
Address: 214 CASTILE CT.
City-St-Zip: PUNTA GORDA, FL 33983

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: JOHN MURPHY P 04/30/2007
Electronic Signature of Signing Officer or Director Date