2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48519

FILED Jan 07, 2010 Secretary of State

Entity Name: NEW OPERATION COOPER STREET, INC.

Current Principal Place of Business: New Principal Place of Business:

650 MARY ST

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

650 MARY ST PUNTA GORDA, FL 33950 US 650 MARY ST P.O. BOX 510963

PUNTA GORDA, FL 33951 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: KLEIN, DAVID

Address: 1620 TAMIAMI TRIAL SUITE 101 City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D

Name: FULMORE, MAUREEN
Address: 569 ROYAL POINCIANA
City-St-Zip: PUNTA GORDA, FL

Title: F

Name: THOMAS, ISAAC
Address: 26372 ASUNCION DRIVE
City-St-Zip: PUNTA GORDA, FL

Title:

 Name:
 MOORE, JAMES

 Address:
 515 E. VIRGINIA AVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title:

Name: LYNCH, BRENDA
Address: 103 W. MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP

 Name:
 STADTLER, AUBREY

 Address:
 558 MADRID BLVD

 City-St-Zip:
 PUNTA GORDA, FL 33950

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: BRENDA LYNCH T 01/07/2010