

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48519

FILED
Mar 02, 2011
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
P.O. BOX 510963
PUNTA GORDA, FL 33951 US

New Mailing Address:

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:

LYNCH, BRENDA
650 MARY ST
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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 33950

Title: P
Name: CRAIG, BRANDON
Address: 7428 S. SEAGRAPE ROAD
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: D
Name: MOORE, JAMES ELDER
Address: 515 E. VIRGINIA AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: T
Name: LYNCH, BRENDA
Address: 334 WEST OLYMPIA 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

RA

03/02/2011

Electronic Signature of Signing Officer or Director

Date