2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000960

Apr 21, 2004 Secretary of State

Entity Name: COOPERATIVE EDUCATION CLUBS OF FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 6658 COUNTY ROAD 625 BUSHNELL, FL 33513 **Current Mailing Address: New Mailing Address:** PO BOX 1806 BUSHNELL, FL 33513 FEI Number: 59-3415395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRADY, PATRICK T PO BOX 1806 6658 COUNTY ROAD 625 BUSHNELL, FL 33513 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GRADY, PATRICK T Name: Name: Address: 6658 COUNTY ROAD 625 Address: City-St-Zip: BUSHNELL, FL 33513 City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition Name: DONN, WAYNE Name: AGRESTI, SAM Address: 1 BLOODHOUND TRAIL Address: 144 WOODLAKE CIRCLE City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: GREENACRES, FL 33463 Title: (X) Delete Title: () Change () Addition MASTICS, LAUREN Name: Name: 10101 HUNT CLUB LANE Address: Address: City-St-Zip: P.B. GARDENS, FL 33418 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICK GRADY ED 04/21/2004