

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001297

Entity Name: THE IDCO CO-OP, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

428 DEL PRADO BLVD. NORTH
SUITE 107
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

8359 BEACON BOULEVARD
SUITE 410
FORT MYERS, FL 33907 FL

New Mailing Address:

428 DEL PRADO BLVD. NORTH
SUITE 107
CAPE CORAL, FL 33909 US

FEI Number: 59-3175374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, ROBERT A
8359 BEACON BOULEVARD, SUITE 410
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

LYONS, ROBERT A
428 DEL PRADO BLVD NORTH
SUITE 107
CAPE CORAL, FL 33909 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:

03/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SUMMERS, MIKE
Address: 12555 BEREAD ROAD
City-St-Zip: CLEVELAND, OH 44111

Title: P () Delete
Name: LYONS, ROBERT A
Address: 8359 BEACON BOULEVARD, SUITE 410
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: MC GILL, HARRY
Address: 41 BENTON DRIVE
City-St-Zip: EAST LONGMEADOW, MA 01028

Title: S/T () Delete
Name: MURPHY, LINDA
Address: 820 CANNING PARKWAY
City-St-Zip: VICTOR, NY 14564

Title: D () Delete
Name: SCHEININGER, JEFFERY
Address: 641 EAST ELIZABETH AVENUE
City-St-Zip: LINDEN, NJ 07036

Title: D () Delete
Name: HOWELL, BRENT
Address: 2436 IRVING BOULEVARD
City-St-Zip: DALLAS, TX 75207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MCGILL, HARRY
Address: 41 BENTON DRIVE
City-St-Zip: EAST LONGMEADOW, MA 01028

Title: P (X) Change () Addition
Name: LYONS, ROBERT A
Address: 428 DEL PRADO BLVD NORTH, SUITE 107
City-St-Zip: CAPE CORAL, FL 33909

Title: VP (X) Change () Addition
Name: MURPHY, LINDA
Address: 820 CANNING PARKWAY
City-St-Zip: VICTOR, NY 14564

Title: S/T (X) Change () Addition
Name: SCHEININGER, JEFF
Address: 641 EAST ELIZABETH AVENUE
City-St-Zip: LINDEN, NJ 07036

Title: D (X) Change () Addition
Name: AHUERO, DAN
Address: 3440 S. SAM HOUSTON PKWY, SUITE 300
City-St-Zip: HOUSTON, TX 77047

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: ROBERT A. LYONS

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date