

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003092

FILED
Mar 10, 2009
Secretary of State

Entity Name: ZELLWOOD STATION CO-OP, INC.

Current Principal Place of Business:

2126 SPILLMAN DRIVE
ZELLWOOD, FL 32798

New Principal Place of Business:

Current Mailing Address:

2126 SPILLMAN DRIVE
ZELLWOOD, FL 32798

New Mailing Address:

FEI Number: 59-3194342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, HARRIS & ROBINSON, P.A.
THOMAS A. CLOUD, ESQ.
301 E PINE ST STE 1400
ORLANDO, FL 32801 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: DP () Delete
Name: THOMSON, ROBERT D
Address: 3628 PARWAY ROAD
City-St-Zip: ZELLWOOD, FL 32798

Title: DVP () Delete
Name: ALFANO, FRED
Address: 2680 LAKE GRASSMERE CIRCLE
City-St-Zip: ZELLWOOD, FL 32798

Title: DS () Delete
Name: CALDWELL, TOM
Address: 2681 CAYMAN CIRCLE
City-St-Zip: ZELLWOOD, FL 32798

Title: DT () Delete
Name: HODGES, CORNELIA
Address: 3713 DIAMOND OAK WAY
City-St-Zip: ZELLWOOD, FL 32798

Title: D () Delete
Name: DUNN, GERALD
Address: 3629 DUFFER COURT
City-St-Zip: ZELLWOOD, FL 32798

Title: D () Delete
Name: SYMONDS, DARREL
Address: 4013 MYRTLE OAK COURT
City-St-Zip: ZELLWOOD, FL 32798

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BLOCHER, LYNN H PRES.
Address: 3924 COHEN DRIVE
City-St-Zip: ZELLWOOD, FL 32798

Title: DVP (X) Change () Addition
Name: SYMONDS, DARREL VP
Address: 4013 MYRTLE OAK COURT
City-St-Zip: ZELLWOOD, FL 32798

Title: DS (X) Change () Addition
Name: CALDWELL, TOM SEC
Address: 2681 CAYMAN CIRCLE
City-St-Zip: ZELLWOOD, FL 32798

Title: DT (X) Change () Addition
Name: HODGES, CORNELIA TREAS
Address: 3713 DIAMOND OAK WAY
City-St-Zip: ZELLWOOD, FL 32798

Title: D (X) Change () Addition
Name: MARTINEZ, HERMAN
Address: 4110 GREENBLUFF ROAD
City-St-Zip: ZELLWOOD, FL 32798

Title: D (X) Change () Addition
Name: THOMSON, ROBERT
Address: 3628 PARWAY ROAD
City-St-Zip: ZELLWOOD, FL 32798

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: LYNN H. BLOCHER

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date