

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 07, 2010
Secretary of State

DOCUMENT# N93000003092

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
Name: BURROWS, DIANE PRES
Address: 4126 MYRTLE OAK CT
City-St-Zip: ZELLWOOD, FL 32798

Title: DVP
Name: KOCHANOWSKI, JAMES VP
Address: 4131 GREENBLUFF CT
City-St-Zip: ZELLWOOD, FL 32798

Title: DS
Name: BROWN, SHARON SEC
Address: 2811 MYRTLE OAK LANE
City-St-Zip: ZELLWOOD, FL 32798

Title: DT
Name: BEAUDOIN, DOUGLAS TREAS
Address: 3757 N. CITRUS CIRCLE
City-St-Zip: ZELLWOOD, FL 32798

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: JAMES KOCHANOWSKI

VP

10/07/2010

Electronic Signature of Signing Officer or Director

Date