2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004937

Apr 29, 2011 Secretary of State

Entity Name: NEW NORTH FLORIDA COOPERATIVES ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

3806 UNION ROAD MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

3806 UNION ROAD MARIANNA, FL 32446

FEI Number: 59-3388881 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:

VARNER, ELEASE 3806 UNIÓN ROAD

MARIANNA, FL 32446 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:

ELEASE, VARNER Name: Address: 3806 UNION ROAD City-St-Zip: MARIANNA, FL 32446

Title: **VPD**

Name: HOLMES, PORTIA E Address: 3800 UNION ROAD City-St-Zip: MARIANNA, FL 32446

Title:

SYLVESTER, DANNY Name: Address: 4324 FOREHAND LANE City-St-Zip: MARIANNA, FL 32447

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: PORTIA HOLMES **VPD** 04/29/2011