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Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90067 010 ****61.25

NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N97000001408

1. Corporation Name
GRIFFWOOD CO-OP, INC.

Principal Place of Business
 03896 PICCIOLA RD
 #214
 FRUITLAND PARK FL 34731
 US

Mailing Address
 PO BOX 492228
 LEESBURG FL 34749
 US



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21	26	03/12/1997
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	59-3439600
City & State	City & State	Applied For
23	28	Not Applicable
Zip	Country	5. Certificate of Status Desired
24	25	<input type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing
		Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
JOHNSON, CHARLES D 907 WEBSTER ST LEESBURG FL 34748	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	85 Zip Code
	FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIEWERT, BERNARD C	1.2 NAME	
STREET ADDRESS	3896 PICCIOLA ROAD, LOT 251	1.3 STREET ADDRESS	
CITY-ST-ZIP	FRUITLAND PARK FL 34731	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAMANNA, JUSTIN H	2.2 NAME	DS
STREET ADDRESS	3896 PICCIOLA ROAD, LOT 432	2.3 STREET ADDRESS	
CITY-ST-ZIP	FRUITLAND PARK FL 34731	2.4 CITY-ST-ZIP	
TITLE	DT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NIEKAMP, JAMES	3.2 NAME	
STREET ADDRESS	03896 PICCIOLA RD., #411	3.3 STREET ADDRESS	
CITY-ST-ZIP	FRUITLAND PARK FL 34731	3.4 CITY-ST-ZIP	
TITLE	DS <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS, AGNES M	4.2 NAME	D
STREET ADDRESS	3896 PICCIOLA ROAD, LOT 631	4.3 STREET ADDRESS	
CITY-ST-ZIP	FRUITLAND PARK FL 34731	4.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HANSEN, NORMAN A	5.2 NAME	OLSZEWSKI, KATHERINE
STREET ADDRESS	3896 PICCIOLA ROAD, LOT 642	5.3 STREET ADDRESS	03896 PICCIOLA RD #421
CITY-ST-ZIP	FRUITLAND PARK FL 34731	5.4 CITY-ST-ZIP	FRUITLAND PARK, FL 34731
TITLE	DV <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS, CHARLES	6.2 NAME	
STREET ADDRESS	03896 PICCIOLA RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	FRUITLAND PARK FL 34731	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Bernard Siewert* Date: March 23-99 Daytime Phone #: Pres

CR2E037-11/98