## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 14, 2005 8:00 am **Secretary of State** DOCUMENT # N97000001408 1. Entity Name 03-14-2005 90094 025 \*\*\*\*61.25 GRIFFWOOD CO-OP, INC. Principal Place of Business Mailing Address 03896 PICCIOLA RD FRUITLAND PARK FL 34731 PO BOX 492228 LEESBURG FL 34749 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-3439600 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWMAN, RICHARD P Street Address (P.O. Box Number is Not Acceptable) 1000 W. MAIN ST. LEESBURG FL 34748 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution, Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. THE ☐ Delete TUTLE ☐ Change ☐ Addition HOFFARD, MARK NAME NAME 03896 PICCIOLA RD., #241 STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL 34731 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition LAMANNA, JUSTIN 03896 PICCIOLA RD., #432 STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL 34731 CITY-ST-7IP CITY-ST-ZIP ■ Addition TITLE Delete TITLE ☐ Change SMITH, CLARENCE NAME NAME 03896 PICCIOLA ROAD #440 STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL 34731 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ■ Addition FRAZER, PAUL NAME NAME 03896 PICCIOLA RD., #522 STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL 34731 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE p Change Change ☐ Addition POTTER, FRANK NAME NAME 03896 PICCIOLA ROAD #642 STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL 34731 CITY-ST-ZIP CITY-ST-ZIP CHARLES THOMAS Addition M Delete HHE BIGGERSTAFF, HILDA L STREET ADDRESS CITY-ST-ZIP FREET LAND PARK, FL. 34731 03896 PICCIOLA RD., #153 STREET ADDRESS FRUITLAND PARK FL 34731 CiTY-SI-7iP

12. 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 report or suppliemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mash I foff and hunder Signature and typed on printen name of signific officer on direct

3-8-05

352-787-6/56

FILED