2008 NOT-FOR-PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

FRUITLAND PARK, FL 34731

03896 PICCIOLA ROAD #252

FRUITLAND PARK, FL 34731

FITZGERALD, DELMAR

03896 PICCIOLA RD #511

FRUITLAND PARK, FL 34731

HARRIS, EDWARD

Feb 21, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N9700001408 02-21-2008 90027 040 ****70.00 GRIFFWOOD CO-OP, INC. 400mg Principal Place of Business Mailing Address PO BOX 492228 03896 PICCIOLA RD FRUITLAND PARK, FL 34731 US LEESBURG, FL 34749 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01022008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3439600 Applied For City & State City & State 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) DATE 9. Election Campaign Financing . Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D TITLE ☐ Delete TITLE Change Change Addition HOFFARD, MARK NAME NAME STREET ADDRESS 03896 PICCIOLA RD., #241 STREET ADDRESS CITY-ST-ZIP FRUITLAND PARK, FL 34731 CITY-ST-7IP מ Delete TITLE TITLE Change Ch ☐ Addition BIGGERSTAFF, HILDA NAME NAME STREET ADDRESS 03896 PICCIOLA RD., #153 STREET ADDRESS CITY-ST-ZIP FRUITLAND PARK, FL 34731 CITY-ST-ZIP P/D TITLE Delete TITLE ☐ Change ★ Addition SMITH, CLARENCE NAME Doherty, John NAME 03896 PICCIOLA ROAD #440 STREET ADDRESS 03896 Picciola Road #375 STREET ADDRESS Fruitland Park FL 34731 City-ST-ZIP CITY-ST-ZIP FRUITLAND PARK, FL 34731 <u>V/0</u> 🗷 Delete TITLE ☐ Change ▼ Addition TITLE POTTER, FRANK Siewert, Bernard NAME NAME 03896 Picciola Road #251 03896 PICCIOLA ROAD #642 STREET ADDRESS STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-ST-7IP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-SI-ZIP

TITLE

NAME

TITLE

NAME

🗷 Delete

Delete

Fruitland Park FL 34731

03896 Picciola Road #634

03896 Picciola Road #211

Fruitland Park FL 34731

Fruitland Park FL 34731

Robinson, Glee Ann

Edwards, Margaret

☐ Change

☐ Change

Addition

Addition

SIGNATURE:	John	Daherts	John	Doherty	(352)	360.00	665
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #	

ATTACHMENT

40029537

2008 Not for Profit Corporation Annual Report

Document #N97000001408

Griffwood Co-op, Inc.

Additions/Changes to Officers and Directors

Additions:

D______Barker, Jr., Joseph 03896 Picciola Road #250 Fruitland Park FL 34731

> D Harris, Edward 03896 Picciola Road #252 Fruitland Park FL 34731

> D Knighton, Eli N. 03896 Picciola Road #622 Fruitland Park FL 34731