

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001408

FILED
Feb 15, 2010
Secretary of State

Entity Name: GRIFFWOOD CO-OP, INC.

Current Principal Place of Business:

03896 PICCIOLA RD
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 492228
LEESBURG, FL 34749 US

New Mailing Address:

03896 PICCIOLA RD
FRUITLAND PARK, FL 34731 US

FEI Number: 59-3439600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RICHARD P
1000 W. MAIN ST.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

MODGLIN, ARLEEN
3896 PICCIOLA RD .
LOT 632
FRUITLAND PARK, FL 34731 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: ARLEEN MODGLIN

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PAULA, SKOLDS
Address: 03896 PICCIOLA RD., #642
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D
Name: ANN, SPEARS
Address: 03896 PICCIOLA RD., #623
City-St-Zip: FRUITLAND PARK, FL 34731

Title: P/D
Name: BARKER, JOSEPH O JR
Address: 03896 PICCIOLA ROAD #250
City-St-Zip: FRUITLAND PARK, FL 34731

Title: V/D
Name: BERNIE, BERNARD
Address: 03896 PICCIOLA ROAD #251
City-St-Zip: FRUITLAND PARK, FL 34731

Title: S/D
Name: ARLEEN, MODGLIN
Address: 03896 PICCIOLA ROAD #6342
City-St-Zip: FRUITLAND PARK, FL 34731

Title: T/D
Name: ROBINSON, GLEE ANN
Address: 03896 PICCIOLA ROAD #211
City-St-Zip: FRUITLAND PARK, FL 34731

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: ARLEEN MODGLIN

SECR

02/15/2010

Electronic Signature of Signing Officer or Director

Date