2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001408

Entity Name: GRIFFWOOD CO-OP, INC.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

03896 PICCIOLA RD

FRUITLAND PARK, FL 34731 US

Current Mailing Address: New Mailing Address:

03896 PICCIOLA RD 03896 PICCIOLA RD

FRUITLAND PARK, FL 34731 US #211

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: Name and Address of New Registered Agent:

MODGLIN, ARLEEN ROBINSON, GLEE ANN 3896 PICCIOLA RD . 3896 PICCIOLA RD .

LOT 632 LOT #211

FRUITLAND PARK, FL 34731 US 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: GLEE ANN ROBINSON 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SKOLDS, PAULA

Address: 03896 PICCIOLA RD., #642 City-St-Zip: FRUITLAND PARK, FL 34731

Title: S/D

Name: LAMANNA, JUSTIN
Address: 03896 PICCIOLA RD., #432
City-St-Zip: FRUITLAND PARK, FL 34731

Title:

Name: SNELLING, WILLIAM

Address: 03896 PICCIOLA ROAD LOT #440 City-St-Zip: FRUITLAND PARK, FL 34731

Title: V/D

Name: SIEWERT, BERNARD
Address: 03896 PICCIOLA ROAD #251
City-St-Zip: FRUITLAND PARK, FL 34731

Title:

Name: BOERMAN, JACK

Address: 03896 PICCIOLA ROAD LOT #631 City-St-Zip: FRUITLAND PARK, FL 34731

Title: P/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: GLEE ANN ROBINSON PRES 03/18/2011