

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006785

FILED
Apr 27, 2011
Secretary of State

Entity Name: MATLACHA PASS COOPERATIVE, INC.

Current Principal Place of Business:

4270 PINE ISLAND ROAD
MATLACHA, FL 33993

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 643
MATLACHA, FL 33993 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROCK, JAMES L
4270 PINE ISLAND ROAD
MATLACHA, FL 33993 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: SEARS, HAROLD
Address: 4270 PINE ISLAND ROAD
City-St-Zip: MATLACHA, FL 33993

Title: D
Name: SEARS, KRISTIN T
Address: 4270 PINE ISLAND ROAD
City-St-Zip: MATLACHA, FL 33993

Title: D
Name: FROCK, JAMES L
Address: 4270 PINE ISLAND ROAD
City-St-Zip: MATLACHA, FL 33993

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: JAMES FROCK

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date