2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# N98000003004

Entity Name: FRANCIS I COOPERATIVE ASSOCIATION, INC..

Current Principal Place of Business:

29 MIMI ST
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

29 MIMI ST
SEBRING, FL 33870

New Mailing Address:

FEI Number: 65-0322462 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KORP, WILLIAM
1 SARASOTA TOWER, 2 NORTH TAMIAMI TRAIL
SUITE 500
SARASOTA, FL 34236 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: P
Name: WOOD, JOHN E
Address: 437 SUNRISE BLVD
City-St-Zip: SEBRING, FL 33870

Title: V
Name: HOFFARTH, BERNARD
Address: 327 TIGERTAIL ROAD
City-St-Zip: SEBRING, FL 33870

Title: S
Name: CORMIER, FRAN
Address: 429 SUNRISE BLVD
City-St-Zip: SEBRING, FL 33870

Title: T
Name: ROBERTS, SUSAN
Address: 602 SEBRING DR
City-St-Zip: SEBRING, FL 33870

Title: D
Name: SAUER, NORM
Address: 333 TIGERTAIL ROAD
City-St-Zip: SEBRING, FL 33870

Title: D
Name: KELLER, PATRICIA
Address: 551 ADDISON STREET
City-St-Zip: SEBRING, FL 33870

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: JOHN E WOOD P 04/20/2011

Electronic Signature of Signing Officer or Director — Date