2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141582

Entity Name: COOPER CHIROPRACTIC CLINIC, INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13159 US HWY 27 BRANFORD, FL 32008

Current Mailing Address: New Mailing Address:

P O BOX 396 BRANFORD, FL 32008

FEI Number: 20-0658425 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:

BULLOCK, STEPHEN C
116 NW COLUMBIA AVE
LAKE CITY, FL 32055 US

MCCALL, LEE
22672 US HWY 129
BRANFORD, FL 32071 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: LEE MCCALL 01/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 COOPER, NANCY L
 Name:

 Address:
 13159 US 27 E, STE A
 Address:

 City-St-Zip:
 BRANFORD, FL 32008
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE MCCALL MRS. 01/07/2009