2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061826

Entity Name: COOK FAMILY VENTURES, INC.

FILED Mar 01, 2010 Secretary of State

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

4333 S. TAMIAMI TRL., STE A SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

4333 S. TAMIAMI TRL., STE A SARASOTA, FL 34231 US

FEI Number: 27-0598425 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:

PLUM, LAURA A CPA 1800 2ND STREET SUITE 745 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WOLLIN, NANCY J

 Address:
 1530 PINE BAY DRIVE

 City-St-Zip:
 SARASOTA, FL 34231 US

Title: VP

Name: WOLLIN, NANCY J
Address: 1530 PINE BAY DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: SEC

Name: WOLLIN, NANCY J Address: 1530 PINE BAY DRIVE City-St-Zip: SARASOTA, FL 34231

Title: TREA

 Name:
 WOLLIN, NANCY J

 Address:
 1530 PINE BAY DRIVE

 City-St-Zip:
 SARASOTA, FL 34231 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY J. WOLLIN PRES 03/01/2010