

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061826

FILED
Apr 27, 2011
Secretary of State

Entity Name: COOK FAMILY VENTURES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

4333 S. TAMIAMI TRL., STE C
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:

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

04/27/2011

Electronic Signature of Signing Officer or Director

Date