2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2006 8:00 am **Secretary of State** DOCUMENT # N00000008317 1. Entity Name 03-15-2006 90103 025 ****70.00 PINEWOOD CO-OP, INC. Principal Place of Business Mailing Address 10441 GANDY BLVD 10441 GANDY BLVD SAINT PETERSBURG FL 33702 SAINT PETERSBURG FL 33702 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 59-3688229 Not Applicable Country \$8.75 Additional Zíp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BECKER & POLIAKOFF, P.A. GODDARD, FRANK W Street Address (P.O. Box Number is Not Acceptable) 4320 CENTRAL AVE. 2401 WEST BAY DRIVE, SUITE 414 SAINT PETERSBURG FL 33711 Zip Code B. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. Tam familiar with, and accept the obligations of registered agent SIGNATURE ENGELING OF THE RECHOUSE WAS AN OPPOST D. (FOR ROLL STEER MUTER WHEN THE STEER FILE NOW: FEE IS \$61.25 \$5.00 May Be 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. DVP Delete ☐ Change **Addition** THLE TITLE Byrne, Kevin ACKERMOND, HOWARD NAME NAME 10536 WALNUT ST. RE 10879 WALNUT ST NE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33716 CITY-ST-ZIP CITY - ST - ZIP Saint Petersbug Fl 33716 ☐ Defete TITLE Addition TITLE SCHUTZ, ROBERT NAME NAME 10764 Poplarst RE 10764 POPLAR ST NE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33716 CITY-ST-ZIP CITY-ST-ZIP Addition ппь DΡ ☐ Delete TITLE WALSH, JOY NAME NAME 10 984 Poplar Street 10524 POPLAR STREET NE STREET ADDRESS STREET ADDRESS CITY-ST-789 SAINT PETERSBURG FL 33716 CITY-ST-ZIF ☐ Delete Addition DP TITLE RICKARD, LENNY NAME NAME 10870 POPLARST TE STREET ADDRESS 10870 POPLAR ST NE STREET ADDRESS SAINT PETER CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33716 DP Change 2 ☐ Addition Delete TITLE BEDARD, JULIE NAME 10831 WALNUT STREET NE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33716 CITY-ST-ZIP CITY-SI-ZIP DT TITLE Addition ☐ Delete TITLE DOUGLAS, JOHN NAME NAME 10878 POPLAR ST NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33716 CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received in trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3/3/06

737-577-1855