

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED  
Jan 26, 2010  
Secretary of State

Entity Name: PINEWOOD CO-OP, INC.

**Current Principal Place of Business:**

10441 GANDY BLVD  
SAINT PETERSBURG, FL 33702

**New Principal Place of Business:**

**Current Mailing Address:**

10441 GANDY BLVD  
SAINT PETERSBURG, FL 33702

**New Mailing Address:**

FEI Number: 59-3688229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BECKER & POLIAKOFF, P.A.  
311 PARK PLACE BLVD.  
SUITE 250  
CLEARWATER, FL 33759 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: DS  
Name: WALSH, JOY  
Address: 10524 POPLAR ST.NE  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D  
Name: RICKARD, LEONARD  
Address: 10870 POPLAR ST. NE  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DT  
Name: DOUGLAS, JOHN C  
Address: 10878 POPLAR ST. NE  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DVP  
Name: HALL, ROBERT  
Address: 10880 POPLAR ST NE  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DP  
Name: ACKERMAN, HOWARD  
Address: 10879 WALNUT ST.NE  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D  
Name: SCHUTZ, ROBERT  
Address: 10764 POPLAR ST. NE  
City-St-Zip: SAINT PETERSBURG, FL 33716

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 C. DOUGLAS TREASURER

DT

01/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date