2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708864

Entity Name: PINE CASTLE, INC.

Current Principal Place of Business:

4911 SPRING PARK ROAD JACKSONVILLE, FL 32207

Current Mailing Address:

4911 SPRING PARK ROAD JACKSONVILLE, FL 32207

FEI Number: 59-0704733 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAY, JONATHAN W 4911 SPRING PARK ROAD JACKSONVILLE, FL 32207 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

FILED Jan 11, 2013

Secretary of State

CC8557277682

Officer/Director Detail:

Title M Title PRESIDENT, DIRECTOR

Name MAY, JONATHAN W Name HENRY, JIM

Address 4911 SPRING PARK ROAD Address 4911 SPRING PARK ROAD

City-State-Zip: JACKSONVILLE FL 32207 City-State-Zip: JACKSONVILLE FL 32207

Title VP, DIRECTOR Title SECRETARY, DIRECTOR

Name FINLEY, RENEE Name SAIEG, JULIE

Address 4911 SPRING PARK ROAD Address 4911 SPRING PARK ROAD

City-State-Zip: JACKSONVILLE FL 32207 City-State-Zip: JACKSONVILLE FL 32207

Title TREASURER, DIRECTOR

Name ROWLAND, DAVID

Address 4911 SPRING PARK ROAD
City-State-Zip: JACKSONVILLE FL 32207

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: JONATHAN W. MAY EXECUTIVE DIRECTOR

01/11/2013

Electronic Signature of Signing Officer/Director Detail

Date