2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MONATURE AND TYPED OR PRINCIPO NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #707673 03-15-2007 90025 046 ****61.25 1. Entity Name PIN-MAR, INC. Principal Place of Business Mailing Address HERITAGE VILLAGE-GENERAL STORE PIN-MAR, INC P.O. BOX 1235 11909 125TH ST LARGO, FL 33774 PINELLAS PARK, FL 33782 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 02062007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional Zip Country Zip 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 WILSEY, GEORGE F. Street Address (P.O. Box Number is Not Acceptable) 275-4TH ST. N. ST PETERSBURG, FL 33701 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE ; Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regenered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. SECRETARY TITLE Delete TITLE SCHAFFER, LINDA JANE SUTCH NAME NAME 648 AMELIA CT. N.E. STREET ADORESS STREET ADDRESS 5820 39TH ST N SAINT PETERSBURG, FL 33714 CITY-ST-ZIP ST PETERSBURG, FL 3370Z CITY-ST-ZIP TREASUER Change ☐ Addition ☐ Delete TITLE BETTY MILLER MILLER, BETTY NAME MALK 1360 WHISPERING PINES DR, STREET ADDRESS 1360 WHISPERING PINES DR. STREET ADDRESS CITY-ST-7IP CLEARWATTER, FL 33764 CITY-ST-ZIP CLEARWATER, FL 33764 VICE PRESIDENT ☐ Addition Change TITLE Delete TITLE ROBERT CROSLIN BIT 13 CT. S.W., LARGO, FL 33770 WARRINGTON, BETTY NAME NAME STREET ADDRESS STREET ADDRESS 10150 38TH WY, UNIT 4 CITY-ST-ZIP PINELLAS PARK, FL 33782 CTTY-ST-ZIP ARESIDENT Delete Change ☐ Addition TITLE PAUL DOBBIN 221 44 AVE NE SUTCH, JIM NAME NAME 848 AMELIA CT. NE STREET ADDRESS STREET ADDRESS ST. PETERSBURG, FL 33703 SAINT PETERSBURG, FL 33702 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 receiver or trustee empowered to execute this report as required by Chapter 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an Iddress with all other like exprowered.

FILED

Mar 15, 2007 8:00 am