

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 24, 2009  
Secretary of State**

DOCUMENT# 708864

Entity Name: PINE CASTLE, INC.

**Current Principal Place of Business:**

4911 SPRING PARK ROAD  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

4911 SPRING PARK ROAD  
JACKSONVILLE, FL 32207

**New Mailing Address:**

FEI Number: 59-0704733      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MAY, JONATHAN W  
4911 SPRING PARK ROAD  
JACKSONVILLE, FL 32207      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: M      ( ) Delete  
Name: MAY, JONATHAN W  
Address: 4911 SPRING PARK ROAD  
City-St-Zip: JACKSONVILLE, FL 32207

Title: TD      ( ) Delete  
Name: OETJEN, JOHN  
Address: 6449 W. CHRISTOPHER CREEK ROAD  
City-St-Zip: JACKSONVILLE, FL 32217

Title: SD      ( ) Delete  
Name: LANE, JEFF  
Address: 5044 OVIEDO COURT  
City-St-Zip: ORANGE PARK, FL 32203

Title: PD      ( ) Delete  
Name: HARRISON, KATHY  
Address: 11421 BEECHER CIRCLE WEST  
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD      ( ) Delete  
Name: SALLAS-HERRING, SARAH  
Address: 11251 BROCKTON PLACE  
City-St-Zip: JACKSONVILLE, FL 32257

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD      ( ) Change (X) Addition  
Name: FRITTS, CHUCK  
Address: 10748 DEERWOOD PARK BLVD.  
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JONATHAN W. MAY

M

03/24/2009

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

\_\_\_\_\_  
Date