

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717431

FILED
May 02, 2008
Secretary of State

Entity Name: THE PINE SCHOOL, INC.

Current Principal Place of Business:

1300 E TENTH STREET
STUART, FL 349964108

New Principal Place of Business:

Current Mailing Address:

12350 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 59-1276282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WATTLES, GURDON S
20 N. RIDGEVIEW ROAD
STUART, FL 34996 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WATTLES, GURDON S
Address: 20 N. RIDGEVIEW ROAD
City-St-Zip: STUART, FL 34994

Title: SD () Delete
Name: AFSHAR, LISA
Address: 2216 NE ROSEWALK TERRACE
City-St-Zip: STUART, FL 34996

Title: TD () Delete
Name: BAUM, MICHAEL
Address: 20 ABBIE COURT
City-St-Zip: STUART, FL 34996

Title: HOST () Delete
Name: CANTWELL, JAMES M
Address: 34 CASTLE HILL WAY
City-St-Zip: STUART, FL 34996

Title: VPT () Delete
Name: ARMELLINI, DAVID
Address: 611 NW SUNSET DRIVE
City-St-Zip: STUART, FL 34994

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:

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: LARRY W. PITTMAN

BM

05/02/2008

Electronic Signature of Signing Officer or Director

Date