2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717431

FILED Jan 04, 2010 Secretary of State

Entity Name: THE PINE SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business:

12350 SE FEDERAL HIGHWAY HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

12350 SE FEDERAL HIGHWAY HOBE SOUND, FL 33455

FEI Number: 59-1276282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: WATTLES, GURDON S Address: 20 N. RIDGEVIEW ROAD City-St-Zip: STUART, FL 34994

Title: SD

Name: DIEGIDIO, MICHAEL J Address: 2831 SW BEAR PAW TRAIL City-St-Zip: PALM CITY, FL 34990

Title: TD

 Name:
 GREG, GARDNER

 Address:
 8474 SE LAGOON DRIVE

 City-St-Zip:
 HOBE SOUND, FL 33455

Title: HOST

Name: MANDELL, STEPHEN M Address: 9243 SE SATURN STREET City-St-Zip: HOBE SOUND, FL 33455

Title: VPT

Name: BAUM, MICHAEL
Address: 105 ABBIE COURT
City-St-Zip: STUART, FL 34996

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: GURDON S. WATTLES PT 01/04/2010