

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717431

FILED
Feb 11, 2011
Secretary of State

Entity Name: THE PINE SCHOOL, INC.

Current Principal Place of Business:

12350 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAUM, MICHAEL
105 ABBIE COURT
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: MICHAEL BAUM

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BAUM, MICHAEL
Address: 105 ABBIE COURT
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: TEXTOR, DEBBIE
Address: 153 GOMEZ ROAD
City-St-Zip: HOBE SOUND, FL 33455

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: LARRY PITTMAN

DR

02/11/2011

Electronic Signature of Signing Officer or Director

Date