

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723829

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: PINE WOODS, INC.

**Current Principal Place of Business:**

8420 S.W. 188TH TERR.  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

8420 S.W. 188TH TERR.  
MIAMI, FL 33157

**New Mailing Address:**

FEI Number: 59-1428802      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

REED, STELLA K  
8700 SW 190 ST  
MIAMI, FL 33157      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: D ( ) Delete  
Name: VOLLRATH, DIANE  
Address: 8420 SW 188 TERR  
City-St-Zip: MIAMI, FL

Title: VD ( ) Delete  
Name: GLIENKE, HERMAN  
Address: 8420 SW 188 TERRACE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: RIVERA, WILFREDO C REV  
Address: 8420 SW 188 TERR.  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete  
Name: MIRANDA, LESLIE  
Address: 8420 SW 188 TERR  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: ECKERT, OLGA  
Address: 8420 SW 188 TERR  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: HANEY, TRISH  
Address: 8420 SW 188 TERR  
City-St-Zip: MIAMI, FL 33157

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

Title: D (X) Change ( ) Addition  
Name: SIELK, ALAN PASTOR  
Address: 8420 SW 188 TERR  
City-St-Zip: MIAMI, FL 33157

Title: P (X) Change ( ) Addition  
Name: GLIENKE, HERMAN PASTOR  
Address: 8420 SW 188 TERRACE  
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change ( ) Addition  
Name: RIVERA, WILFREDO C REV  
Address: 8420 SW 188 TERR.  
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change ( ) Addition  
Name: MIRANDA, LESLIE  
Address: 8420 SW 188 TERR  
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change ( ) Addition  
Name: ECKERT, OLGA  
Address: 8420 SW 188 TERR  
City-St-Zip: MIAMI, FL 33157

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: DOUGLAS C. TRIVERS

Electronic Signature of Signing Officer or Director

CFO

04/29/2009

\_\_\_\_\_ Date