

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728025

FILED
Feb 10, 2012
Secretary of State

Entity Name: THE PELICAN OF NEW SMYRNA BEACH, INC

Current Principal Place of Business:

2401 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

2401 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-1535685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, STEVEN MANAGER
2401 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 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: P
Name: WILLIAMS, ARCHIE
Address: 2401 S ATLANTIC AVENUE B606
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: VP
Name: PANTALONE, EDMUND
Address: 2401 S ATLANTIC AVENUE A405
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: TR
Name: ARMETTA, FRANK
Address: 836 BENTLY GREEN CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: S
Name: SULLIVAN, DON
Address: 410 GERONIMO CT
City-St-Zip: LAKE MARY, FL 32746 US

Title: D
Name: KOSAR, ROBERT
Address: 2319 SPRINGS LANDING BLVD.
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: FLUGGE, ANN
Address: 2401 S ATLANTIC AVENUE D206
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: STEVEN SIMPSON

MANA

02/10/2012

Electronic Signature of Signing Officer or Director

Date