

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738346

FILED
Mar 16, 2009
Secretary of State

Entity Name: PIONEER PARK FOUNDATION, INC.

Current Principal Place of Business:

949-31ST TERRACE NE
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

949-31ST TERRACE NE
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 59-1728268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JOHN L JR
949-31ST TERRACE NE
SAINT PETERSBURG, FL 33704 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: CD () Delete
Name: MILLER, THOMAS
Address: 234 ESTADO WAY
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VD () Delete
Name: MILLS, HELEN D.
Address: 1 BCH DR SE
City-St-Zip: ST PETERSBURG, FL

Title: SD () Delete
Name: GREEN, JOHN L. JR.
Address: 949 31ST TERR NE
City-St-Zip: ST PETERSBURG, FL

Title: TD () Delete
Name: WELLS, PETER B.
Address: 500 94TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL

Title: D () Delete
Name: KNOWLTON, DAVID H.
Address: 1140 42ND AVE. N.E.
City-St-Zip: ST PETERSBURG, FL

Title: D (X) Delete
Name: LANG, JAMES T
Address: 1 BEACH DR SE #1204
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MILLER, THOMAS S
Address: 234 ESTADO WAY
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: VD (X) Change () Addition
Name: COX, DAVID S
Address: 918 MONTEREY POINT NE
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: SD (X) Change () Addition
Name: GREEN, JOHN L JR.
Address: 949 31ST TERR NE
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: TD (X) Change () Addition
Name: WELLS, PETER B
Address: 500 94TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: D (X) Change () Addition
Name: KNOWLTON, DAVID H
Address: 411 CORDOVA BOULEVARD NE
City-St-Zip: ST PETERSBURG, FL 33704 US

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: THOMAS S. MILLER

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date