

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 18, 2004  
Secretary of State**

DOCUMENT# 744536

Entity Name: IN THE PINES, INC.

**Current Principal Place of Business:**

16101 HALF MILE RD  
#D-2  
DELRAY BEACH, FL 33446 US

**New Principal Place of Business:**

16101 HALF MILE RD  
BLDG. G OFFICE  
DELRAY BEACH, FL 33446 US

**Current Mailing Address:**

16101 HALF MILE RD  
#D-2  
DELRAY BEACH, FL 33446 US

**New Mailing Address:**

16101 HALF MILE RD  
BLDG. G OFFICE  
DELRAY BEACH, FL 33446 US

FEI Number: 59-1862904      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ESPINOZA, MARY  
16101 HALF MILE RD  
#D-2  
DELRAY BEACH, FL 33446 US

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

ESPINOZA, MARY  
16101 HALF MILE RD  
BLDG. G OFFICE  
DELRAY BEACH, FL 33446 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: \_\_\_\_\_ Date: 04/18/2004  
Electronic Signature of Registered Agent

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: ESPINOZA, MARY  
Address: 16101 HALF MILE RD  
City-St-Zip: DELRAY BEACH, FL

Title: PD ( ) Delete  
Name: BURELSON, JUDY  
Address: 2975 SW WATERFALL TR  
City-St-Zip: PALM CITY, FL

Title: TD ( ) Delete  
Name: MCCOMBS, MARTHA J  
Address: 6568 W ATLANTIC AVE  
City-St-Zip: DELRAY BCH, FL 33446

Title: VD ( ) Delete  
Name: BANDY, KAREN  
Address: 1798 ISABEL RD  
City-St-Zip: BOCA RATON, FL 33486

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: D (X) Change ( ) Addition  
Name: ESPINOZA, MARY  
Address: 16101 HALF MILE RD  
City-St-Zip: DELRAY BEACH, FL

Title: VD (X) Change ( ) Addition  
Name: BURELSON, JUDY  
Address: 2975 SW WATERFALL TR  
City-St-Zip: PALM CITY, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BANDY, KAREN  
Address: 1798 ISABEL RD  
City-St-Zip: BOCA RATON, FL 33486

Title: PD ( ) Change (X) Addition  
Name: GORAY, GERALD A PRES.  
Address: 16101 HALF MILE RD., BLDG. G OFFICE  
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALD A. GORAY      PRES      04/18/2004  
Electronic Signature of Signing Officer or Director      Date