2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 04, 2005 8:00 am Secretary of State **DOCUMENT # 744536** 1. Entity Name 03-04-2005 90089 029 ****61.25 IN THE PINES, INC. Mailing Address Principal Place of Business 16101 HALF MILE RD BLDG. G OFFICE DELRAY BEACH FL 33446 16101 HALF MILE RD BLDG. G OFFICE DELRAY BEACH FL 33446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-1862904 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ESPINOZA, MARY Street Address (P.O. Box Number is Not Acceptable) 16101 HALF MILE RD **BLDG. G OFFICE DELRAY BEACH FL 33446** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State V. V. T. 84/8 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 TITLE TITLE Delete ESPINOZA, MARY NAME NAME 16101 HALF MILE RD STREET ADDRESS STREET ADDRESS DELRAY BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ AddItion TITLE Delete BURELSON, JUDY NAME NAME 2975 SW WATERFALL TR STREET ADDRESS STREET ADDRESS PALM CITY FL CITY-ST-7iP CITY-ST-ZIP TITLE TD Z Delete TITLE -☐ Addition MCCOMBS, MARTHA J NAME 6568 W ATLANTIC AVE STREET ADDRESS STREET ADDRESS DELRAY BCH FL 33446 CITY-ST-7IP CITY-ST-7IP TRESUNEND HANK TORNES 1610/ HALE MIL Deck of Beney **₩** Addition TITLE TITLE Delete BANDY, KAREN NAME NAME 1798 ISABEL RD STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete GORAY, GERALD A PRES. NAME NAME 16101 HALF MILE RD., BLDG. G OFFICE STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33446 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Wyoray Pars G.A. Gonny, Pars 2/18/05 495-0089

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dale Daytime Phone #

FILED