2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744536

FILED Jan 03, 2012 Secretary of State

Entity Name: IN THE PINES, INC.

Current Principal Place of Business: New Principal Place of Business:

16101 HALF MILE RD BLDG. G OFFICE

DELRAY BEACH, FL 33446 US

Current Mailing Address: 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 (X)

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

GORAY, GERALD A 16101 HALF MILE RD, BLDG. G OFC 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

litie:

Name: RUSSELL, ELAYNE

Address: 16101 HALF MILE RD BLDG. G OFC

City-St-Zip: DELRAY BEACH, FL 33446

Title: SD

Name: VASSALLO, SAMANTHA
Address: 16101 HALF MILE RD G OFC
City-St-Zip: DELRAY BEACH, FL 33446

Title: PD

Name: GORAY, GERALD A PRES.

Address: 16101 HALF MILE RD., BLDG. G OFFICE

City-St-Zip: DELRAY BEACH, FL 33446

Title: CO P

Name: MAGUIRE, STEVE
Address: 16101 HALF MILE ROAD
City-St-Zip: DELRAY BEACH, FL 33446

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: GERALD A. GORAY PRES 01/03/2012