

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000348

Entity Name: PELICANS III, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

150 N NOVA ROAD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

6521 COLLEGE PARK SQUARE
VIRGINIA BEACH, VA 23464

New Mailing Address:

FEI Number: 59-3477993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V
228 PONTE VEDRA PARK DRIVE
SUITE 200
PONTE VEDRA, FL 32082 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WOODFORD, MARY H
Address: 49 WILDCAT LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VT () Delete
Name: HACKWORTH, GORDON R
Address: 512 MONTEVALE DRIVE
City-St-Zip: CHESAPEAKE, VA 23322

Title: SD () Delete
Name: HACKWORTH, BETTY A
Address: 512 MONTEVALE DRIVE
City-St-Zip: CHESAPEAKE, VA 23322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTY A. HACKWORTH

SD

05/04/2009

Electronic Signature of Signing Officer or Director

Date