2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 03, 2008 08:00 AI RECEIVED Secretary of State DOCUMENT # L36287 1. Entity Name PILGRIM CORPORATION MAR 2 1 2008 Principal Place of Business Mailing Address 1330 S. KILLIAN DR LAKE PARK FL 33403 P. O. BOX 1185 WEST PALM BEACH FL 33402 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-3016678 Not Applicable 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 Name ROCKER, CHARLES L. JR Street Address (P.O. Box Number is Not Acceptable) 3014 HORATIO ST **TAMPA FL 33609** 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, typod or printed harmool registered agent and title if analicable. fNOTE. Registered Agent alignaturn required which rein-tatir gi DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE Addition NAME HALLIBURTON, CAROL NAME STREET ADDRESS 4388-D LAKE UNDERHILL STREET ADDRESS 100000979749 ORLANDO FL 32803 CITY-ST-7IP CITY-ST-ZIP D TITLE Delete TITLE Addition NAME EMORY, LOUIS D NAME STREET ADDRESS 1005 OXFORD ST STREET ADDRESS City-St-ZP LONGWOOD FL 32750 CHY-ST-ZP TITLE Delete IMC Change Addition NAME NAME PARENTEAU, ALISHA U STREET ADDRESS 1330 S. KILLIAN DR STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP LAKE PARK FL 33403 nne Délete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 607, 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.

SIGNATURE:

SICHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/08

Daytime Phone #