

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008317

Entity Name: PINWOOD CO-OP, INC.

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

10441 GANDY BLVD  
SAINT PETERSBURG, FL 33702

## New Principal Place of Business:

## Current Mailing Address:

10441 GANDY BLVD  
SAINT PETERSBURG, FL 33702

## New Mailing Address:

FEI Number: 59-3688229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.  
2401 WEST BAY DRIVE  
SUITE 414  
LARGO, FL 33770 US

## Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.  
311 PARK PLACE BLVD.  
SUITE 250  
CLEARWATER, FL 33759 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:

02/04/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WALSH, JOY  
Address: 10524 POPLAR ST.NE  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DVP ( ) Delete  
Name: RICKARD, LEONARD  
Address: 10870 POPLAR ST. NE  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DT ( ) Delete  
Name: DOUGLAS, JOHN  
Address: 10878 POPLAR ST. NE  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D ( ) Delete  
Name: HALL, ROBERT  
Address: 10880 POPLAR ST NE  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DP ( ) Delete  
Name: ACKERMAN, HOWARD  
Address: 10879 WALNUT ST.NE  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DS ( ) Delete  
Name: VOTCHKO, KAREN  
Address: 10980 WALNUT ST NE  
City-St-Zip: SAINT PETERSBURG, FL 33716

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change ( ) Addition  
Name: WALSH, JOY  
Address: 10524 POPLAR ST.NE  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D (X) Change ( ) Addition  
Name: RICKARD, LEONARD  
Address: 10870 POPLAR ST. NE  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DT (X) Change ( ) Addition  
Name: DOUGLAS, JOHN C  
Address: 10878 POPLAR ST. NE  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DVP (X) Change ( ) Addition  
Name: HALL, ROBERT  
Address: 10880 POPLAR ST NE  
City-St-Zip: SAINT PETERSBURG, FL 33716

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

Title: D (X) Change ( ) Addition  
Name: SCHUTZ, ROBERT  
Address: 10764 POPLAR ST. NE  
City-St-Zip: SAINT PETERSBURG, FL 33716

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

SIGNATURE: JOHN C. DOUGLAS

DT

02/04/2009

Electronic Signature of Signing Officer or Director

Date