

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003794

FILED
Apr 28, 2011
Secretary of State

Entity Name: PRONICA, INC.

Current Principal Place of Business:

130 NINETEENTH AVENUE SOUTH EAST
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

130 NINETEENTH AVENUE SOUTH EAST
SAINT PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 82-0546987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNEY, LOUIS D
4805 SOUTH HIMES AVENUE
TAMPA, FL 33611 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

OFFICERS AND DIRECTORS:

Title: T
Name: MCCOWN, DOUG
Address: 338 PLUSH MILL RD
City-St-Zip: WALLINGFORD, PA 19086

Title: D
Name: FOGARTY, TIMOTHY
Address: 1024 NE 21ST AVENUE
City-St-Zip: GAINESVILLE, FL 32609

Title: D
Name: COPE, LYN
Address: 312 BANYAN WAY
City-St-Zip: MELBOURNE, FL 32951

Title: D
Name: HERSH, KATHY
Address: 9051 SW 69TH COURT
City-St-Zip: MIAMI, FL 33516

Title: P
Name: HAIGH, HERB
Address: 300 BEACH DR. NE, APT. 1501
City-St-Zip: ST. PETERSBURG, FL 33701

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: HERB HAIGH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date