

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001837

FILED  
Jan 05, 2010  
Secretary of State

**Entity Name:** HISTORIC PINEWOOD CEMETERY CORPORATION

**Current Principal Place of Business:**

301 MAIN STREET  
DAYTONA BEACH, FL 32118

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 263146  
DAYTONA BEACH, FL 32126

**New Mailing Address:**

**FEI Number:** 92-0193900

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FOREST, MICHAEL J  
105 NORTH HALIFAX AVENUE  
DAYTONA BEACH, FL 32118 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: P  
Name: WARRINGTON, WILLIAM SR.  
Address: 808 IRON HORSE DR.  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D  
Name: LA MONTAIN, GERRY  
Address: 11 GATEHOUSE COURT  
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D  
Name: TAMBURINO, JOHN  
Address: 140 MAIN STREET  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: ST  
Name: FOREST, MICHAEL J  
Address: 105 NORTH HALIFAX AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: V  
Name: LIBBY, GARY R  
Address: 723 NORTH OLEANDER AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D  
Name: NELSON, JAMES T  
Address: 928 SOUTH PENINSULA DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32118

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: MICHAEL J. FOREST

ST

01/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date