

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
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: LEIZEAR, GLEN A
Address: 816 BANBURY DRIVE
City-St-Zip: PORT ORANGE, FL 32129

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

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

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

Title: D
Name: LYON, RICHARD
Address: 14 MOONGLOW DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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

SEC

01/05/2012

Electronic Signature of Signing Officer or Director

Date