2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001741

FILED Jan 18, 2011 Secretary of State

Entity Name: PINE ISLAND AGRICULTURE & LANDOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7321 HOWARD ROAD BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

P. O. BOX 559 BOKEELIA, FL 33922

FEI Number: 90-0150163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WRIGHT, WILLIAM E 3481 HIBISCUS DR FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: D

Name: CAMMICK, JOHN Address: P.O. BOX 400

City-St-Zip: MATLACHA, FL 339930456

Title: D

Name: GLENNON, BREESE Address: P.O. BOX 559 City-St-Zip: BOKEELIA, FL 33922

Title: D

Name: WRIGHT, BILL Address: P.O. BOX 1572

City-St-Zip: FORT MYERS, FL 33902

Title:

Name: SMITH, DON

Address: 7321 HOWARD ROAD City-St-Zip: BOKEELIA, FL 33922

Title:

Name: TOBIN, JAMES
Address: P O BOX 494
City-St-Zip: BOKEELIA, FL 33922

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: BREESE GLENNON D 01/18/2011