

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005638

FILED
Apr 25, 2005
Secretary of State

Entity Name: PINE ISLAND GENTLEMEN'S SOCIETY, INC.

Current Principal Place of Business:

12567 EAGLES NEST DR.
BOKEELIA, FL 33922 US

New Principal Place of Business:

Current Mailing Address:

12567 EAGLES NEST DR.
BOKEELIA, FL 33922 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CRAIG E
12567 EAGLES NEST DR.
BOKEELIA, FL 33922 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 () Delete
Name: RIGGS, GEORGE
Address: 7191 CAPRI LANE
City-St-Zip: BOKEELIA, FL 33922

Title: VP () Delete
Name: SKAAR, CRAIG A
Address: 12700 CRISTI WAY
City-St-Zip: BOKEELIA, FL 33922

Title: SEC () Delete
Name: JOHNSON, CRAIG E
Address: 12567 EAGLES NEST DR
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRAIG E JOHNSON

SEC

04/25/2005

Electronic Signature of Signing Officer or Director

Date