

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012068

FILED
Apr 21, 2006
Secretary of State

Entity Name: PRESCHOOL IN THE PINES, INC.

Current Principal Place of Business:

111 E. FIRENZE AVE.
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

111 E. FIRENZE AVE.
VENICE, FL 34285

New Mailing Address:

FEI Number: 20-3887456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M ESQ.
4000 HOLLYWOOD BLVD., SUITE 485 SOUTH
HOLLYWOOD, FL 33021 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: D () Delete
Name: BATES, LISA P
Address: 111 E. FIRENZE AVE.
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: BRAND, WILLIAM R
Address: 111 E. FIRENZE AVE.
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: JOHNSTON, BONNIE J
Address: 111 E. FIRENZE AVE.
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: ROMIG, CHRISTOPHER J
Address: 111 E. FIRENZE AVE.
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: STARR, WAYNE M
Address: 111 E. FIRENZE AVE.
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: BOEVE, JOHN
Address: 111 E. FIRENZE AVE.
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BATES, LISA P
Address: 111 E. FIRENZE AVE.
City-St-Zip: VENICE, FL 34285

Title: VP (X) Change () Addition
Name: BRAND, WILLIAM R
Address: 111 E. FIRENZE AVE.
City-St-Zip: VENICE, FL 34285

Title: TR (X) Change () Addition
Name: JOHNSTON, BONNIE J
Address: 111 E. FIRENZE AVE.
City-St-Zip: VENICE, FL 34285

Title: TR (X) Change () Addition
Name: ROMIG, CHRISTOPHER J
Address: 111 E. FIRENZE AVE.
City-St-Zip: VENICE, FL 34285

Title: T (X) Change () Addition
Name: JARRETT, JERRY
Address: 111 E. FIRENZE AVE.
City-St-Zip: VENICE, FL 34285

Title: P (X) Change () Addition
Name: BOEVE, JOHN
Address: 111 E. FIRENZE AVE.
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN BOEVE

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date