

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004775

FILED
Jan 05, 2012
Secretary of State

Entity Name: PINSON FOUNDATION, INC.

Current Principal Place of Business:

146 DUNBAR AVENUE
SUITE D
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

146 DUNBAR AVENUE
SUITE D
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 20-4798342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINSON, MICHAEL MR.
2693 BEAUMONT COURT
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

PINSON, MICHAEL
2693 BEAUMONT COURT
CLEARWATER, FL 33761 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: J MICHAEL PINSON

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINSON, MICHAEL
Address: 146 DUNBAR AVENUE SUITE D
City-St-Zip: OLDSMAR, FL 34677 US

Title: T
Name: THOMPSON, MITZI J
Address: 146 DUNBAR AVENUE SUITE D
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: KELLY, IAN
Address: 146 DUNBAR AVE SUITE D
City-St-Zip: OLDSMAR, FL 34677

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: J MICHAEL PINSON

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date