2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008449

Entity Name: PILLAR OF DREAMS, INC.

FILED Jun 30, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4910 14TH STREET WEST, STE. 202

BRADENTON, FL 34207

Current Mailing Address:

New Mailing Address:

15915 29TH ST E PARRISH, FL 34219

FEI Number: 22-3940968

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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Γitle: DPS

Name: BROWN, JOHN W.

Address: 4910 14TH STREET WEST, STE. 202

City-St-Zip: BRADENTON, FL 34207

Title: DVT

Name: BROWN, KIMBERLY J.

Address: 4910 14TH STREET WEST, STE, 202

City-St-Zip: BRADENTON, FL 34207

Title:

Name: BERGMANN, STEWART

Address: 4910 14TH STREET WEST, STE. 202

City-St-Zip: BRADENTON, FL 34207

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: JOHN W. BROWN DPS 06/30/2010