

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001974

FILED
Jan 27, 2009
Secretary of State

Entity Name: PINE ISLAND COMMUNITY CHURCH INC.

Current Principal Place of Business:

5360 RIDGEWOOD DR.
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 375
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 77-0714554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLANTI, RICHARD
5491 MARINA DR.
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

GRUESER, HEIDI R
10191 STRINGFELLOW ROAD
ST JAMES, FL 33956 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: HEIDI R. GRUESER

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERLANTI, RICHARD
Address: 5491 MARINA DR.
City-St-Zip: BOKEELIA, FL 33922

Title: VP () Delete
Name: HONC, PENNY J
Address: 7015 HOWARD RD.
City-St-Zip: BOKEELIA, FL 33922

Title: S () Delete
Name: CICORIA, VIRGINIA
Address: 11450 ARGENTINE CT.
City-St-Zip: BOKEELIA, FL 33922

Title: T () Delete
Name: WAITE, PATRICIA
Address: 5647 BIRDSONG LANE
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, KENNETH D
Address: 10191 STRINGFELLOW ROAD
City-St-Zip: ST JAMES, FL 33956

Title: VP (X) Change () Addition
Name: TOLLIVER, CINDEE
Address: 1210 S.W. FIRST PLACE
City-St-Zip: CAPE CORAL, FL 33991

Title: S (X) Change () Addition
Name: DUCKMANN, KENNETH
Address: 2498 SAPODILLA LANE
City-St-Zip: ST JAMES, FL 33956

Title: T (X) Change () Addition
Name: MAYHEW, RON
Address: 3651 CATAMARAN LANE
City-St-Zip: ST JAMES, FL 33956

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH D. COX

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date