

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011217

Entity Name: P.N.D. FOUNDATION, INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

2520 GREYWALL AVENUE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2520 GREYWALL AVENUE
OCOE, FL 34761

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, Nanci B
2520 GREYWALL AVENUE
OCOE, FL 34761 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: JOHNSON, Nanci B
Address: 2520 GREYWALL AVENUE
City-St-Zip: OCOE, FL 34761

Title: VP/T () Delete
Name: LONDOS, KAREN S
Address: 2666 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33332 US

Title: S () Delete
Name: TACKETT, CHERYL
Address: 2520 GREYWALL AVENUE
City-St-Zip: OCOE, FL 34761 US

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 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: KAREN S. LONDOS

VP

02/21/2009

Electronic Signature of Signing Officer or Director

Date