

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009337

FILED
Mar 12, 2010
Secretary of State

Entity Name: PELICAN PLAYHOUSE INC.

Current Principal Place of Business:

9780 EAST INDIGO STREET, SUITE 201
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

9780 EAST INDIGO STREET, SUITE 201
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 27-1087261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GLENN W ESQ.
LAW OFFICE OF GLENN W. WILLIAMS, P.A.
9780 EAST INDIGO STREET, SUITE 201
PALMETTO BAY, FL 33157 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
Name: WAKEFIELD, RALPH E
Address: 255 SPRINGS AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D
Name: JONES, NANCY
Address: 255 SPRINGS AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D
Name: CARTWRIGHT, PARNES
Address: 6770 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: CHANDLER, TAMMY
Address: 464 ORIOLE AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D
Name: GAUZENS, SUSIE
Address: 1151 NIGHTINGALE AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D
Name: PORTER, SHERRIE
Address: 8950 SW 69 COURT #111
City-St-Zip: PINECREST, FL 33156

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: NANCY JONES

D

03/12/2010

Electronic Signature of Signing Officer or Director

Date