2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009337

Entity Name: PELICAN PLAYHOUSE INC.

FILED Mar 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9780 EAST INDIGO STREET, SUITE 201 255 SPRINGS AVENUE PALMETTO BAY, FL 33157 MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

9780 EAST INDIGO STREET, SUITE 201 255 SPRINGS AVENUE PALMETTO BAY, FL 33157 MIAMI SPRINGS, FL 33166

FEI Number: 27-1087261 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:

WILLIAMS, GLENN W ESQ. LAW OFFICE OF GLENN W. WILLIAMS, P.A. 9780 EAST INDIGO STREET, SUITE 201 PALMETTO BAY, FL 33157 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:

Title: D/P

Name: WAKEFIELD, RALPH E Address: 255 SPRINGS AVENUE City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D/C

 Name:
 JONES, NANCY

 Address:
 255 SPRINGS AVENUE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title:

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

Title:

 Name:
 CHANDLER, TAMMY

 Address:
 464 ORIOLE AVENUE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title: D/T

Name: GAUZENS, SUSIE

Address: 1151 NIGHTINGALE AVENUE City-St-Zip: MIAMI SPRINGS, FL 33166

Title: [

 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/C 03/06/2011