

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003735

FILED
Apr 20, 2011
Secretary of State

Entity Name: PINE CASTLE PIONEER DAYS, INC.

Current Principal Place of Business:

CITY HALL
1600 NELA AVENUE
BELLE ISLE, FL 32809

New Principal Place of Business:

Current Mailing Address:

CITY HALL
1600 NELA AVENUE
BELLE ISLE, FL 32809

New Mailing Address:

P.O. BOX 593175
ORLANDO, FL 32859

FEI Number: 27-2350893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, RICHARD F CPA
HAYES & ASSOCIATES
115 WEST GORE STREET
ORLANDO, FL 32801 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: CHMN
Name: MORGAN, WILLIAM S V
Address: 1916 ELIZABETH AVENUE
City-St-Zip: ORLANDO, FL 32804 US

Title: SEC
Name: RUDIGER, GINGER L
Address: 3315 CLEMWOOD DRIVE
City-St-Zip: ORLANDO, FL 32803 US

Title: T
Name: BASS, ALYSON V
Address: 918 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: CS
Name: BENNETT, ANN F
Address: 5355 JADE CIRCLE
City-St-Zip: BELLE ISLE, FL 32812 US

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: WILLIAM S. MORGAN V

CHMN

04/20/2011

Electronic Signature of Signing Officer or Director

Date