2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003735

Apr 26, 2012 Secretary of State

Entity Name: PINE CASTLE PIONEER DAYS, INC.

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

CITY HALL 1600 NELA AVENUE BELLE ISLE, FL 32809

Current Mailing Address: 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: Name and Address of New Registered Agent:

HAYES, RICHARD F CPA HAYES & ASSOCIATES 115 WEST GORE STREET ORLANDO, FL 32801 US

BASS, ALYSON V 918 S'ORANGE AVE US ORLANDO, FL 32806

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.

04/26/2012 SIGNATURE: ALYSON V BASS

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CHMN

MORGAN, WILLIAM S V Name: 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:

BASS, ALYSON V Name:

918 SOUTH ORANGE AVENUE Address: City-St-Zip: ORLANDO, FL 32806 US

Title: CS

Name:

RICE, JO'ANN

1403 EVANGELINE AVE Address: City-St-Zip: ORLANDO, FL 32809 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: ALYSON V BASS **TREA** 04/26/2012