2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009192

FILED Feb 18, 2011 Secretary of State

Entity Name: PICO UNITED FLORIDA, INC.

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

406 E. AMELIA ST. ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

406 E. AMELIA ST. ORLANDO, FL 32803

FEI Number: 27-3635259 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:

PANZL, JOSEPH R ESQ. 700 WEST MORSE BOULEVARD SUITE 200 WINTER PARK, FL 32789 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: REV.

Name: THOMPSON, ERROL Address: 4532 PAGEANT WAY City-St-Zip: ORLANDO, FL 32808

Title: REV.

 Name:
 THORPE, KEVIN W

 Address:
 5130 S. W. 81ST DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: MR

Name: ROBINSON, ROXWELL Address: 972 WINDSONG CIRCLE City-St-Zip: APOPKA, FL 32703

Title: MR.

Name: PARRISH, DENWOOD

Address: 366 NORTH BABCOCK STREET City-St-Zip: MELBOURNE, FL 32935 73

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: ERROL THOMPSON REV. 02/18/2011