

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 11, 2011
Secretary of State

DOCUMENT# N10000009192

Entity Name: PICO UNITED FLORIDA, INC.**Current Principal Place of Business:**406 E. AMELIA ST.
ORLANDO, FL 32803**New Principal Place of Business:****Current Mailing Address:**406 E. AMELIA ST.
ORLANDO, FL 32803**New Mailing Address:****FEI Number:** 27-3635259**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PANZL, JOSEPH R ESQ.
700 WEST MORSE BOULEVARD
SUITE 200
WINTER PARK, FL 32789 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:** PRES
Name: THOMPSON, ERROL
Address: 4532 PAGEANT WAY
City-St-Zip: ORLANDO, FL 32808**Title:** VP
Name: THORPE, KEVIN W
Address: 5130 S. W. 81ST DRIVE
City-St-Zip: GAINESVILLE, FL 32608**Title:** TREA
Name: ROBINSON, ROXWELL
Address: 972 WINDSONG CIRCLE
City-St-Zip: APOPKA, FL 32703**Title:** SEC
Name: PARRISH, DENWOOD
Address: 366 NORTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32935 73**Title:** EX D
Name: PHILLIPS, PETER G
Address: 1525 PALMER AVE.
City-St-Zip: WINTER PARK, FL 32789

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

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date