

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009192

FILED
Feb 13, 2012
Secretary of State

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 (X)

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:

THOMPSON, ERROL
406 E AMELIA ST.
ORLANDO, FL 32803 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: ERROL THOMPSON

02/13/2012

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: EX D
Name: PHILLIPS, PETER
Address: 406 E. AMELIA ST.
City-St-Zip: ORLANDO, FL 32803

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

02/13/2012

Electronic Signature of Signing Officer or Director

Date