

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002268

FILED
Jan 09, 2012
Secretary of State

Entity Name: DINE ON PINE, INC.

Current Principal Place of Business:

101 PINE AVENUE
ANNA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

101 PINE AVENUE
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number: 27-5249267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, MARTHA
101 PINE AVENUE
ANNA MARIA, FL 34216 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: D
Name: CHILES, ED
Address: P.O. BOX 1478
City-St-Zip: ANNA MARIA, FL 34216

Title: D
Name: COLEMAN, MICHAEL
Address: P.O. BOX 1678
City-St-Zip: ANNA MARIA, FL 34216

Title: D
Name: LAROCHE, TED
Address: 2103 SHANNON DRIVE
City-St-Zip: MURFREESBORO, TN 37129

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: ED CHILES

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date