

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21874

FILED
Jul 27, 2010
Secretary of State

Entity Name: UU IN THE PINES, INC.

Current Principal Place of Business:

7029 CEDAR LANE
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

7029 CEDAR LANE
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-2845713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGAN, SUZANNE G
7029 CEDAR LANE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

FOLEY, THOMAS J
3778 53 AVENUE SOUTH
ST. PETERSBURG, FL 33711 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: THOMAS J. FOLEY

07/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS
Name: FOLEY, THOMAS
Address: 3778 53RD AVE S
City-St-Zip: PINELLAS PARK, FL 33782

Title: T
Name: DANEK, BILL
Address: 2013 BEDFORD DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TP
Name: EVANS, HAROLD
Address: 7326 4TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: T
Name: SHARP, GEOFFREY
Address: 7029 CEDAR LANE
City-St-Zip: BROOKSVILLE, FL 34601

Title: TV
Name: WARE, MAUDE
Address: 1876 ARROWWOOD LANE
City-St-Zip: INVERNESS, FL 34453

Title: T
Name: SLEESMAN, MAUREA
Address: 5531 DARLENE STREET
City-St-Zip: WEEKI WATCHEE, FL 34607

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: THOMAS J. FOLEY

MR.

07/27/2010

Electronic Signature of Signing Officer or Director

Date