2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39440

FILED Jan 08, 2010 Secretary of State

Entity Name: TIMBER PINES PLAYERS, INC.

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

8014 SUGARBUSH DRIVE 2188 ROLLING HILLS COURT SPRING HILL, FL 34606 SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

8014 SUGARBUSH DRIVE 2188 ROLLING HILLS COURT SPRING HILL, FL 34606 SPRING HILL, FL 34606

FEI Number: 59-3027611 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:

WILKENS, PAT

8014 SUGARBUSH DRIVE

SPRING HILL, FL 34606 US

LEE, BRUCE L

2188 ROLLING HILLS COURT

SPRING HILL, FL 34606 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: BRUCE L LEE 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: LEE, BRUCE L

Address: 2188 ROLLING HILLS COURT City-St-Zip: SPRING HILL, FL 34606

Title: VPD

Name: MILLS, STANLEY

Address: 8076 SUMMERSONG COURT City-St-Zip: SPRING HILL, FL 34606

Title: S

Name: KELLY, RAYMOND
Address: 2360 WESTCHESTER BLVD
City-St-Zip: SPRING HILL, FL 34606

Title:

Name: MAGNUS, ALLEN

Address: 6409 PLANTATION ROAD City-St-Zip: SPRING HILL, FL 34606

Title: PD

 Name:
 MOORE, PATRICIA

 Address:
 2119 TERRACE VIEW LANE

 City-St-Zip:
 SPRING HILL, FL 34606

Title: [

Name: WILKINS, PAT

Address: 8014 SUGARBUSH DRIVE City-St-Zip: SPRING HILL, FL 34606

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: PATRICIA A MOORE PRES 01/08/2010