2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39440

FILED May 19, 2012 Secretary of State

Entity Name: TIMBER PINES PLAYERS, INC.

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

2188 ROLLING HILLS COURT 8054 BELLEVISTA CT. SPRING HILL, FL 34606 SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

2188 ROLLING HILLS COURT 8054 BELLEVISTA CT. 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:

LEE, BRUCE L
2188 ROLLING HILLS COURT
SPRING HILL, FL 34606 US
ZISKIND, HOWARD
8054 BELLEVISTA CT.
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: HOWARD ZISKIND 05/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ZISKIND, HOWARD
Address: 8054 BELLEVISTA CT.
City-St-Zip: SPRING HILL, FL 34606

Title: PPD

Name: WILKINS, PAT
Address: 8014 SUGARBUSH DR
City-St-Zip: SPRING HILL, FL 34606

Title: SD

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

Title: VPD

Name: SIANO, PHYLLIS

Address: 7387 WOODHOLLOW RD. City-St-Zip: SPRING HILL, FL 34606

Title:

Name: MAGNUS, LINDA
Address: 6409 PLANTATION RD'
City-St-Zip: SPRING HILL, FL 34606

Title: [

Name: MILLS, STAN

Address: 8076 SUMMERSONG CT 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: HOWARD ZISKIND PD 05/19/2012