

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40474

FILED  
Feb 03, 2009  
Secretary of State

**Entity Name:** THE PINO FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

255 S ORANGE AVENUE  
6TH FLOOR  
ORLANDO, FL 32801 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 1511  
ORLANDO, FL 32802 US

**New Mailing Address:**

**FEI Number:** 59-3009247

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INCORPORATING SERVICES, LTD.  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301 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: DP ( ) Delete  
Name: PINO, LAURENCE J  
Address: 255 S ORANGE AVENUE, 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32801

Title: DT ( ) Delete  
Name: NICKERSON, CRAIG  
Address: 255 S. ORANGE AVE 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32801

Title: DS ( ) Delete  
Name: WILSON, PATRICIA T  
Address: 255 S ORANGE AVE 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32801

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA T. WILSON

SECR

02/03/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date