2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43265

Entity Name: PINION, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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100 SE THIRD AVENUE SUITE 2700

FORT LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

C/O LINDA SPAULDING WHITE 100 SE THIRD AVENUE, SUITE 2700 FORT LAUDERDALE, FL 33394

FEI Number: 65-0264371 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:

WHITE, LINDA S BROAD AND CASSEL 100 SE THIRD AVE, SUITE 2700 FORT LAUDERDALE, FL 33394 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TOLEDO-HACKLEY, MIRTHA
Address: 2859 NE 60TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD

Name: CORRAO, BARBARA Address: 2500 WESTON ROAD City-St-Zip: WESTON, FL 33331

Title: VD

Name: LIEBERMAN, DEBRA Address: 2112 NE 57 STREET

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD

 Name:
 MCCRAY-DELOACH, MARIAN

 Address:
 2811 NE 59 STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: SD

Name: LINCOLN, LORI

Address: 3541 EAST TREE TOPS COURT

City-St-Zip: DAVIE, FL 33328

Title: TD

Name: CLOBUS, SANDY Address: 441 CORAL WAY

City-St-Zip: FORT LAUDERDALE, FL 33301

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: SANDY CLOBUS T 04/20/2011