2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003739

FILED May 02, 2012 Secretary of State

Entity Name: PINEAPPLE GROVE MAIN STREET, INC.

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

298 PINEAPPLE GROVE WAY DELRAY BCH, FL 33444 US

Current Mailing Address: New Mailing Address:

247 NE 1ST AVENUE DELRAY BCH, FL 33444 US

FEI Number: 65-0504315 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:

BEALE, DAVID A DAVID A. BEALE, P.A. 355 NE 5TH AVENUE, SUITE 1 DELRAY BEACH, FL 33483 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: DP

Name: FISHER, GENE
Address: 247 NE 1ST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: DT

 Name:
 MEYUNG, RACHAEL M

 Address:
 1440 S.W. 28TH AVE

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: DS

 Name:
 BOONE, CECELIA

 Address:
 325 NE 2ND STREET

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: DVP

 Name:
 KELEHER, SUE

 Address:
 247 NE 1ST AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: DVP

Name: BEALE, DAVID A

Address: 355 NE 5TH AVENUE SUITE 1 City-St-Zip: DELRAY BEACH, FL 33483

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: GENE FISHER DP 05/02/2012