

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001448

FILED
Apr 23, 2009
Secretary of State

Entity Name: PINE AIR FOUNDATION, INC.

Current Principal Place of Business:

800 SEAGATE DR
STE 302
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

21 E LONG LAKE ROAD STE 100
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

FEI Number: 31-3482127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONOFF, JANET
800 SEAGATE DR STE 302
NAPLES, FL 34103 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: D () Delete
Name: ARONOFF, DANIEL J
Address: 21 E LONG LAKE ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: D () Delete
Name: ARONOFF, JANET
Address: 626 GULF SHORE BLVD SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: ARONOFF, ARNOLD Y
Address: 626 GULF SHORE BLVD SOUTH
City-St-Zip: NAPLES, FL 34102

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: ARNOLD Y ARONOFF

DIR

04/23/2009

Electronic Signature of Signing Officer or Director

Date