2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001149

FILED Jun 14, 2011 Secretary of State

Entity Name: PINEY GROVE HUMAN SERVICES CORPORATION, INC.

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

4699 W. OAKLAND PARK BLVD FORT LAUDERDALE, FL 33313

Current Mailing Address: New Mailing Address:

4699 W. OAKLAND PARK BLVD FORT LAUDERDALE, FL 33313 US

FEI Number: 65-0813429 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:

ROBINSON, LENNARD N
4699 W. OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33313 US
ADAMS, GWENDOLYN
4699 W. OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33313 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: GWENDOLYN ADAMS 06/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 CRAWFORD, CARL M

 Address:
 2737 NW 24TH AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33311

Title: VP

Name: LEVERRETT, LARRY
Address: 650 SW 14 STREET
City-St-Zip: DEERFIELD, FL 33441

Title: S

 Name:
 ADAMS, GWENDOLYN

 Address:
 3340 NW 7TH COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33311

Title: SEC

 Name:
 CAMPBELL, LESLIE ASST

 Address:
 3979 NW 73 WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title:

Name: ROBINSON, ASHLEY Address: 4940 NW 88 LANE

City-St-Zip: CORAL SPRINGS, FL 33067

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: GWENDOLYN ADAMS SEC 06/14/2011