

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005083

FILED
Feb 09, 2005
Secretary of State

Entity Name: PINE FOREST ATHLETIC ASSOCIATION, INC.

Current Principal Place of Business:

3856 GRANT ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3856 GRANT ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

2824 BELAIR ROAD WEST
JACKSONVILLE, FL 32207

FEI Number: 59-3589060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYWARD, RONALD
7400 POWERS AVENUE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

HAYWARD, RONALD
3856 GRANT ROAD
JACKSONVILLE, FL 32207 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:

02/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYWARD, RONALD
Address: 7400 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP () Delete
Name: SHELEY, KIM
Address: 3856 GRANT ROAD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYWARD, RONALD
Address: 3856 GRANT ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change () Addition
Name: EVERETT, TODD
Address: 3856 GRANT ROAD
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD HAYWARD

PD

02/09/2005

Electronic Signature of Signing Officer or Director

Date