

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157061

FILED
Apr 30, 2009
Secretary of State

Entity Name: PINECREST ACADEMY FOR CHILDREN, INC

Current Principal Place of Business:

1340 S. WICKHAM ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

1022 DUXBURY ROAD
PALM BAY, FL

New Mailing Address:

FEI Number: 20-4065345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWIND, ELIZABETH
1022 DUXBURY ROAD
PALM BAY, FL 32909 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWIND, ELIZABETH
Address: 1022 DUXBURY ROAD
City-St-Zip: PALM BAY, FL 32909

Title: V () Delete
Name: SCHWIND, ANDREW
Address: 1022 DUXBURY ROAD
City-St-Zip: PALM BAY, FL 32909

Title: T () Delete
Name: SCHWIND, BRIAN
Address: 486 HARVEY STREET
City-St-Zip: PALM BAY, FL 32905

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH SCHWIND

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date