

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097567

FILED  
Mar 24, 2011  
Secretary of State

**Entity Name:** PIA MANAGEMENT SERVICES OF FLORIDA, INC.

**Current Principal Place of Business:**

1890 TIMBERLANE ROAD  
TALLAHASSEE, FL 32312 US

**New Principal Place of Business:**

1390 TIMBERLANE ROAD  
TALLAHASSEE, FL 32312 US

**Current Mailing Address:**

1890 TIMBERLANE ROAD  
TALLAHASSEE, FL 32312 US

**New Mailing Address:**

1390 TIMBERLANE ROAD  
TALLAHASSEE, FL 32312 US

**FEI Number:** 32-0265458

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMS, LORENE M  
5003 OLD CHENEY HWY  
ORLANDO, FL 32807 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: CEO  
Name: MATHEWS, COREY G  
Address: 1390 TIMBERLANE ROAD  
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: P  
Name: SAMBERG, BRIAN  
Address: 19575 STATE ROAD 7  
City-St-Zip: BOCA RATON, FL 33498 US

Title: PE/T  
Name: WILLIAMS, LORENE  
Address: 5003 OLD CHENEY HWY  
City-St-Zip: ORLANDO, FL 32807 US

Title: D  
Name: GODWIN, KYM  
Address: 502 S WOODLAND BOULEVARD  
City-St-Zip: DELAND, FL 32720 US

Title: D  
Name: WILLIS, LARRY  
Address: 18401 NW 27TH AVENUE  
City-St-Zip: MIAMI, FL 33056 US

Title: D  
Name: FERRENTINO, SUSAN  
Address: 11049 COUNTRYWAY BOULEVARD  
City-St-Zip: TAMPA, FL 33626 US

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

SIGNATURE: COREY G. MATHEWS, CAE

CEO

03/24/2011

Electronic Signature of Signing Officer or Director

Date