2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744536

Entity Name: IN THE PINES, INC.

Current Principal Place of Business:

16101 HALF MILE RD BLDG. D OFFICE

DELRAY BEACH, FL 33446

Current Mailing Address:

16101 HALF MILE RD BLDG, G OFFICE

DELRAY BEACH, FL 33446 US

FEI Number: 59-1862904 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GORAY, GERALD A 16101 HALF MILE RD, BLDG. D OFC DELRAY BEACH, FL 33446 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: GERALD A. GORAY 03/26/2018

Electronic Signature of Registered Agent

Date

FILED Mar 26, 2018

Secretary of State

CC9522169637

Officer/Director Detail:

Title ٧P Title SD

MAGUIRE, STEVE Name Name VASSALLO, SAMANTHA Address 16101 HALF MILE RD BLDG. D OFC Address 16101 HALF MILE RD D OFC DELRAY BEACH FL 33446 City-State-Zip: DELRAY BEACH FL 33446 City-State-Zip:

Title **TRUSTEE** Title PD

Name MAGUIRE, PATRICIA Name GORAY, GERALD A. PRS.

Address 16101 HALF MILE RD., BLDG. D Address 16101 HALF MILE ROAD BLDG. D

OFFICE OFFICE

City-State-Zip: DELRAY BEACH FL 33446 City-State-Zip: DELRAY BEACH FL 33446

Title TRUSTEE Title TRUSTFF

Name EZRATTI, MISHA MCCLENEGHEN, SCOTT Name

16101 HALF MILE ROAD BLDG. D Address 16101 HALF MILE ROAD BLDG. D Address

OFFICE OFFICE

City-State-Zip: DELRAY BEACH FL 33446 DELRAY BEACH FL 33446 City-State-Zip:

Title **TRUSTEE TRUSTEE** Title

Name ADKINS, PAUL Name ROSS, KRISTEN

16101 HALF MILE RD. BLDG. D 16101 HALF MILE RD. BLDG. D Address Address

OFFICE **OFFICE**

DELRAY BEACH FL 33446 City-State-Zip: City-State-Zip: DELRAY BEACH FL 33446

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.

03/26/2018 SIGNATURE: GERALD A. GORAY PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date