

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732326

FILED
Apr 02, 2009
Secretary of State

Entity Name: PACE-BRANTLEY HALL SCHOOL, INC.

Current Principal Place of Business:

3221 SAND LAKE RD
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

3221 SAND LAKE RD
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-1501677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUN, RICHARD
550 MANOR RD.
MAITLAND, FL 32751 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: D () Delete
Name: DUNN, RICHARD
Address: 550 MANOR RD.
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: MCKNIGHT, LYNNE
Address: 1011 GREENTREE DR.
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: LINK, MARIANNE
Address: 1301 AZALEA LANE
City-St-Zip: MAITLAND, FL 32751

Title: SD () Delete
Name: COUSINEAU, HELEN
Address: 365 BELOIT AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: TD () Delete
Name: NEUMAN, LINDA
Address: 650 LONGMEADOW CIR.
City-St-Zip: LONGWOOD, FL 32779

Title: PD () Delete
Name: OHAB, PAMELA
Address: 309 CITRUS ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DUNN, RICHARD
Address: 550 MANOR RD.
City-St-Zip: MAITLAND, FL 32751

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: JOHNSON, VAUN
Address: 1447 CARDINAL COURT
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OHAB, PAMELA
Address: 309 CITRUS ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

SIGNATURE: LINDA NEUMAN

TD

04/02/2009

Electronic Signature of Signing Officer or Director

Date