

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732326

FILED
Mar 31, 2011
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:

DUNN, RICHARD
550 MANOR RD.
MAITLAND, FL 32751 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: RICHARD DUNN

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNN, RICHARD
Address: 550 MANOR RD.
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: PERRICONE, RICHARD
Address: 1057 PIEDMONT OAKS CT.
City-St-Zip: APOPKA, FL 32703

Title: S
Name: ILKKA, KATHY
Address: 23217 STATE ROAD 44
City-St-Zip: EUSTIS, FL 32736

Title: T
Name: OHAB, PAMELA
Address: 309 CITRUS ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

Title: D
Name: MCKNIGHT, LYNNE
Address: 1011 GREENTREE DRIVE
City-St-Zip: WINTER PARK, FL 32789

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.

SIGNATURE: PAMELA OHAB

T

03/31/2011

Electronic Signature of Signing Officer or Director

Date

732326

3-31-11

From: Nirupa Varadarajan [<mailto:nirupav@mypbhs.org>]

Sent: Thursday, April 28, 2011 5:04 PM

To: corphelp

Subject: Annual report filing

Annual report filing - Document #732326

Dear Sir/ Madam,

We have already filed our annual report online. We have 8 members on the board. I could only enter 6 of them and therefore contacted the Division of Corporations (Corporations annual report at 850 245 6056) regarding other members that need to be included. The representative asked me to email the other two board member's names with their address in order to be included.

Please add the following members to our existing list of members.

Dr. Maria Bajayo
1636 Rockdale Loop
Heathrow, FL 32746.

Helen Cousineau
365 Beloit Avenue
Winter Park, FL 32789.

Thank you,
Nirupa Varadarajan
Business Administrator
PACE- Brantley Hall School
Ph: 407 869 8882
Fax: 407 869 8717