2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2009
Secretary of State

DOCUMENT# 396216

Entity Name: PALNEZ SCHOOLS, INC.

Current Principal Place of Business:

7822 NORTH 56TH ST
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

7822 NORTH 56TH ST
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-1464552 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARTER, MARTHA A
10604 FORE DR
TAMPA, FL 33612 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: CARTER, MARTHA A
Address: 10604 FORE DR
City-St-Zip: TAMPA, FL 33612

Title: VTM ( ) Delete
Name: BETHEA III, JAMES A
Address: 2708 BROCK ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: VS ( ) Delete
Name: LINK, MELANIE
Address: 10501 N ASHLEY ST.
City-St-Zip: TAMPA, FL 33612

Title: VD ( ) Delete
Name: BETHEA, ANN G
Address: 2708 BROCK RD
City-St-Zip: PLANT CITY, FL 33565

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:

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: JAMES A BETHEA III VTM 02/11/2009

Electronic Signature of Signing Officer or Director Date