2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VTM
Name: BETHEA III, JAMES A
Address: 10604 FORE DR
City-St-Zip: TAMPA, FL 33612

Title: VS
Name: LINK, MELANIE
Address: 10604 FORE DR
City-St-Zip: TAMPA, FL 33612

Title: VD
Name: BETHEA, ANN G
Address: 10604 FORE DR
City-St-Zip: TAMPA, FL 33565

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: JAMES A BETHEA III VTM 04/12/2011

Electronic Signature of Signing Officer or Director Date