

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 26, 2011**  
**Secretary of State**

DOCUMENT# N09000006748

**Entity Name:** PALM BAY EDUCATION FOUNDATION, INC.**Current Principal Place of Business:**1350 WYOMING DRIVE SE  
PALM BAY, FL 32909**New Principal Place of Business:****Current Mailing Address:**620 MALABAR ROAD  
SUITE 1  
PALM BAY, FL 32907**New Mailing Address:**6340 SUNSET DRIVE  
MIAMI, FL 33143**FEI Number:** 27-0551203**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PD  
Name: MAZZIOTTI, JOHN J  
Address: 120 MALABAR RD SE  
City-St-Zip: PALM BAY, FL 32907

Title: V  
Name: FELDMAN, LEE  
Address: 120 MALABAR RD SE  
City-St-Zip: PALM BAY, FL 32907

Title: V  
Name: CALVO, DAVID  
Address: 1350 WYOMING DRIVE SE  
City-St-Zip: PALM BAY, FL 32909

Title: D  
Name: GREENE, KEN  
Address: 120 MALABAR RD SE  
City-St-Zip: PALM BAY, FL 32907

Title: D  
Name: ISNARDI, KRISTINE  
Address: 120 MALABAR RD SE  
City-St-Zip: PALM BAY, FL 32907

Title: D  
Name: PACCIONE, MICHELE  
Address: 120 MALABAR RD SE  
City-St-Zip: PALM BAY, FL 32907

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: JOHN J MARZIOTTI

PD

05/26/2011

Electronic Signature of Signing Officer or Director

Date