

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396216

FILED  
Feb 26, 2008  
Secretary of State

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:**

CARTER, MARTHA A  
10604 FORE DR  
TAMPA, FL 33612    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: MARTHA A CARTER

02/26/2008

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, JAMES A. III,  
Address: 2708 BROCK ROAD  
City-St-Zip: PLANT CITY, FL 335655742

Title: VS ( ) Delete  
Name: BETHEA, 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: P (X) Change ( ) Addition  
Name: CARTER, MARTHA A  
Address: 10604 FORE DR  
City-St-Zip: TAMPA, FL 33612

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

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

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

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

02/26/2008

Electronic Signature of Signing Officer or Director

Date