2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396216

Entity Name: PALNEZ SCHOOLS, INC.

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7822 NORTH 56TH ST TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

7822 NORTH 56TH ST TAMPA, FL 33617

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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

Title: VTM

Name: BETHEA III, JAMES A Address: 2708 BROCK ROAD City-St-Zip: PLANT CITY, FL 33565

Title: VS

 Name:
 LINK, MELANIE

 Address:
 10501 N ASHLEY ST.

 City-St-Zip:
 TAMPA, FL 33612

Title: VD

 Name:
 BETHEA, ANN G

 Address:
 2708 BROCK RD

 City-St-Zip:
 PLANT CITY, 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 01/13/2010