

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000860

FILED
Jan 14, 2005
Secretary of State

Entity Name: SOCIETY OF PEDIATRIC NURSES, INC.

Current Principal Place of Business:

7794 GROW DR
PENSACOLA, FL 325147072

New Principal Place of Business:

Current Mailing Address:

7794 GROW DR
PENSACOLA, FL 325147072

New Mailing Address:

FEI Number: 68-0229220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUETZ, BELINDA E., PHD, RN
7794 GROW DR
PENSACOLA, FL 325147072 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 () Delete
Name: LEWANDOWSKI, LINDA
Address: 24231 WILLOW LANE
City-St-Zip: NOVI, MI 48375

Title: SD () Delete
Name: NICHOLSON, DANA K
Address: 5003 NOLDA STREET
City-St-Zip: HOUSTON, TX 77007

Title: D () Delete
Name: PAGE, NANCY E
Address: 3772 GRIFFIN RD
City-St-Zip: SYRACUSE, NY 13215

Title: TD () Delete
Name: SCOTTER, MARY
Address: 6009 ELK RIVER
City-St-Zip: NORTH LITTLE ROCK, AR 72116

Title: D () Delete
Name: ANN, FRETZ
Address: 12265 E HARVARD DRIVE
City-St-Zip: AURORA, CO 80014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODRING, BARBARA
Address: 2003 UNIVERSITY BLVD. #901
City-St-Zip: BIRMINGHAM, AL 35233

Title: S (X) Change () Addition
Name: LYNCH, MARY
Address: 1842 JEFFERSON STREET #206
City-St-Zip: SAN FRANCISCO, CA 94123

Title: D (X) Change () Addition
Name: KUBIN, LAURA
Address: 916 PEACH LANE
City-St-Zip: DE SOTO, TX 75115

Title: T (X) Change () Addition
Name: SCOTTER, MARY
Address: 6009 ELK RIVER
City-St-Zip: NORTH LITTLE ROCK, AR 72116

Title: D (X) Change () Addition
Name: FRETZ, ANN
Address: 12265 E HARVARD DRIVE
City-St-Zip: AURORA, CO 80014

Title: VP () Change (X) Addition
Name: SETHNESS, RENEE
Address: 335 ARCADIA PLACE
City-St-Zip: SAN ANTONIO, TX 78209

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BELINDA E PUETZ

ED

01/14/2005

Electronic Signature of Signing Officer or Director

Date