2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000860

Apr 12, 2006 Secretary of State

Entity Name: SOCIETY OF PEDIATRIC NURSES, INC.

Current Principal Place of Business: New Principal Place of Business: 7794 GROW DR PENSACOLA, FL 325147072 **Current Mailing Address: New Mailing Address:** 7794 GROW DR PENSACOLA, FL 325147072 FEI Number: 68-0229220 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: PUETZ, BELINDA E., PHD, RN PUETZ, BELINDA E 7794 GROW DR 7794 GROW DR PENSACOLA, FL 325147072 US PENSACOLA, FL 325147072 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: BELINDA E PUETZ 04/12/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WOODRING, BARBARA Name: Name: 2003 UNIVERSITY BLVD. #901 Address: Address: City-St-Zip: BIRMINGHAM, AL 35233 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LYNCH, MARY Name: Address: 1842 JEFFERSON STREET #206 Address: City-St-Zip: SAN FRANCISCO, CA 94123 City-St-Zip: Title: () Delete Title: () Change () Addition KUBIN, LAURA Name: Name: 916 PEACH LANE Address: Address: City-St-Zip: DE SOTO, TX 75115 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: SCOTTER, MARY Name: ANDREWS, SUSAN 482 ITASCA AVENUE Address: 6009 ELK RIVER Address: City-St-Zip: NORTH LITTLE ROCK, AR 72116 City-St-Zip: TAMPA, FL 33606 Title: () Delete Title: (X) Change () Addition FRETZ, ANN MOHR, LYNN Name: Name: 12265 E HARVARD DRIVE 940 N ASHBURY AVENUE Address: Address: City-St-Zip: AURORA, CO 80014 City-St-Zip: BOLINGBROOK, IL 60440 Title: () Delete Title: () Change () Addition SETHNESS, RENEE Name: Name: Address: 335 ARCADIA PLACE Address: SAN ANTONIO, TX 78209 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 D 04/12/2006