2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000860

FILED Apr 15, 2010 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANCY, JON A 7794 GROW DR

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: ARNOW, DEBBIE

Address: 341 WEST END AVE, STE. 46 City-St-Zip: NASHVILLE, TN 37203

Title: VF

Name: MARTZ, MYRA Address: 9 ROGAN DRIVE

City-St-Zip: GLENDALE, OH 45246 US

Title: S

Name: ETZEL-HARDMAN, DANA
Address: 4895 EAST WILLOCK ROAD
City-St-Zip: PITTSBURGH, PA 15227 US

Title: T

Name: PUGH, KAREN

Address: 18745 SEABISCUIT RUN
City-St-Zip: YORBA LINDA, CA 92886 US

Title:

 Name:
 ASHER, LUCINDA

 Address:
 760 PINEHURST DR

 City-St-Zip:
 TIPP CITY, OH 45371 US

Title:

 Name:
 MCCALL, KATHLEEN

 Address:
 588 GLENROSE DRIVE

 City-St-Zip:
 ORANGE, CA 92869 US

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: DAN CARLSON MGR 04/15/2010