2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000097

FILED Jan 19, 2005 Secretary of State

Entity Name: PEDIATRIC ENDOCRINOLOGY NURSING SOCIETY

Current Principal Place of Business: New Principal Place of Business: 7794 GROWN DRIVE 7794 GROW DRIVE PENSACOLA, FL 32514 PENSACOLA, FL 32514 **Current Mailing Address: New Mailing Address:** 7794 GROWN DRIVE 7794 GROW DRIVE PENSACOLA, FL 32514 PENSACOLA, FL 32514 FEI Number: 38-2757646 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 PH.D. 7794 GROW DRIVE PENSACOLA, FL 32514 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MULLHOLAND BEHM, KELLY BS,RN BEHM, KELLY BS,RN Name: Name: 408 OLOLU DRIVE Address: 408 OLOLU DRIVE Address: WINTER PARK, FL 32789 City-St-Zip: City-St-Zip: WINTER PARK, FL 32789 Title: Title: () Delete () Change () Addition SCALES, ROSEMARY MS,RN Name: Name: Address: 8850 S. TRACY DRIVE Address: City-St-Zip: SANDY, UT 84093 City-St-Zip: Title: () Delete Title: () Change () Addition HARTMAN, JUDY MHS, BSN Name: Name: Address: 9 SILVER LANE Address: City-St-Zip: KIRKWOOD, MO 63122 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WELCH, DEB MSN,RN, Name: Address: P.O. BOX 6967 Address: City-St-Zip: JACKSON, MS 39282 City-St-Zip: Title: () Delete Title: () Change () Addition ROSSITER, KATHERINE MSN,RN, Name: Name: 631 N. 147TH AVENUE Address: Address: City-St-Zip: OMAHA, NE 68154 City-St-Zip: Title: () Delete Title: () Change () Addition MAYO, WANDA BSN,RN Name: Name: Address: 3704 HIALEAH DRIVE Address: ARLINGTON, TX 76017 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 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 01/19/2005