2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000097

FILED Jan 12, 2008 Secretary of State

Entity Name: PEDIATRIC ENDOCRINOLOGY NURSING SOCIETY

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

7794 GROW DRIVE PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

7794 GROW DRIVE 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:

DANCY, JON A 7794 GROW DRIVE PENSACOLA, FL 32514 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PE () Delete
 Title:
 P (X) Change () Addition

 Name:
 TRUNNEL, SHERRY
 Name:
 TRUNNEL, SHERRY

 Address:
 12398 WEST 125TH STREET S
 Address:
 12398 WEST 125TH STREET S

 City-St-Zip:
 RUNNELLS, IA 50237
 City-St-Zip:
 RUNNELLS, IA 50237 US

Title: () Delete Title: (X) Change () Addition SCALES, ROSEMARY Name: METZINGER, CATHERINE Name: Address: 8850 S. TRACY DRIVE Address: 402 LEMON GROVE AVE City-St-Zip: SANDY, UT 84093 City-St-Zip: W. MELBOURNE, FL 32904 US

Title: () Delete Title: (X) Change () Addition GROSSKREUZ, HELEN GROSSKREUZ, HELEN Name: Name: 5519 BOYCE SPRINGS DRIVE Address: 5519 BOYCE SPRINGS DRIVE Address: City-St-Zip: HOUSTON, TX 77066 City-St-Zip: HOUSTON, TX 77066 US

Title: S () Delete Title: S (X) Change () Addition Name: BURKETT, LINDA Name: CORMIER, MARKUS

 Name:
 BURKETT, LINDA
 Name:
 CORMIER, MARKUS

 Address:
 4650 WEST SUNSET BLVD, MAIL STOP 61
 Address:
 248 SWEET PEA LANE

 City-St-Zip:
 LOS ANGELES, CA 90027
 City-St-Zip:
 WAGGAMAN, LA 70094 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 JARDEE, ALICE
 Name:
 SWITZER, CHERYL

 Address:
 15811 JOSEPHINE STREET
 Address:
 2060 LINCOLN AVENUE

 City-St-Zip:
 OMAHA, NE 68136
 City-St-Zip:
 LAKEWOOD, OH 44107 US

Title: D () Delete Title: D (X) Change () Addition Name: HESS, MARY Name: DURHAM, EILEEN

Name:HESS, MARYName:DURHAM, EILEENAddress:2800 BARBARA AVENUEAddress:11053 BEL AIRE COURTCity-St-Zip:COLUMBUS, GA 31907City-St-Zip:CUPERTINO, CA 95014 US

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER CALLAN D 01/12/2008