2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000097

FILED Apr 08, 2009 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 GŔOW 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 TRUNNEL, SHERRY METZINGER, CATHERINE Name: Name: 12398 WEST 125TH STREET S Address: 402 LEMON GROVE AVENUE Address: City-St-Zip: RUNNELLS, IA 50237 US City-St-Zip: WEST MELBOURNE, FL 32904 US Title: () Delete Title: (X) Change () Addition METZINGER, CATHERINE Name: SPENCER, LINDA Name: Address: 402 LEMON GROVE AVE Address: 2129 HIGHBURY City-St-Zip: W. MELBOURNE, FL 32904 US City-St-Zip: TROY, MI 48085 US Title: () Delete Title: (X) Change () Addition GROSSKREUZ, HELEN TRUNNEL, SHERRY Name: Name: 5519 BOYCE SPRINGS DRIVE 12398 WEST 125TH STREET S Address: Address: City-St-Zip: HOUSTON, TX 77066 US City-St-Zip: RUNNELLS, IA 50237 US Title: () Delete Title: () Change () Addition Name: CORMIER, MARKUS Name: Address: 248 SWEET PEA LANE Address: City-St-Zip: WAGGAMAN, LA 70094 US City-St-Zip: Title: () Delete Title: () Change () Addition SWITZER, CHERYL Name: Name: 2060 LINCOLN AVENUE Address: Address: City-St-Zip: LAKEWOOD, OH 44107 US City-St-Zip: Title: () Delete Title: (X) Change () Addition DURHAM, EILEEN EDWARDS, EARLINE Name: Name: Address: 11053 BEL AIRE COURT Address: 21771 MARTINWOOD DRIVE COUNCIL BLUFFS, IA 57503 US CUPERTINO, CA 95014 US City-St-Zip: City-St-Zip:

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: DAN CARLSON D 04/08/2009