

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000362

FILED
Apr 25, 2005
Secretary of State

Entity Name: THE PALM BAY PROFESSIONAL NETWORK, INC.

Current Principal Place of Business:

1150 MALABAR RD.NW
SUITE #117
PALM BAY, FL 32907

New Principal Place of Business:

1217 PALMDALE CIRCLE NE
PALM BAY, FL 32905 US

Current Mailing Address:

841 SEVEN GABLES CIRCLE,SE
PALM BAY, FL 32909

New Mailing Address:

P.O. BOX 60743
PALM BAY, FL 329060743 US

FEI Number: 65-1068739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, CALVITA C
841 SEVEN GABLES CIRCLE,SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BROXTON-WATSON, CAROL
Address: 1354 MOHEGAN TERRACE SE
City-St-Zip: PALM BAY, FL 32909

Title: VD () Delete
Name: GRAHAM, CALVITA C
Address: 841 SEVEN GABLES CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: PD () Delete
Name: CARLISLE, DEANNA
Address: 1217 PALMDALE CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

Title: SD () Delete
Name: CONTINO, CAROL
Address: 1337 HELVENSTON ST NW
City-St-Zip: PALM BAY, FL 32907

Title: TD () Delete
Name: SMITH, NORMA
Address: 1520 BOTTLEBRUSH DRIVE,NE
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: CASALE, ROBERT
Address: 750 HUROLE AVENUE,NE
City-St-Zip: PALMBAY, FL 329051666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLISLE, DEANNA R
Address: 1217 PALMDALE CIRCLE NE
City-St-Zip: PALM BAY, FL 329054233 US

Title: VD (X) Change () Addition
Name: BATES-THOMPSON, MITZI
Address: 4672 CANARD ROAD
City-St-Zip: MELBOURNE, FL 32940

Title: SD (X) Change () Addition
Name: CECIL, MARIE
Address: 1900 SOUTH HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901 US

Title: TD (X) Change () Addition
Name: MUH, BRENDA
Address: 2061 PALM BAY ROAD NE
City-St-Zip: PALM BAY, FL 32905

Title: D (X) Change () Addition
Name: BELL, RAYMOND W
Address: 1217 PALMDALE CIRCLE NE
City-St-Zip: PALM BAY, FL 329054233

Title: () Change () Addition
Name:
Address:
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: DEANNA R. CARLISLE

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date