

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000541

FILED
Jul 20, 2008
Secretary of State

Entity Name: PALM COAST BUSINESS AND PROFESSIONAL NETWORK, INC.

Current Principal Place of Business:

268-A PALM COAST PARKWAY NE
PALM COAST, FL 32137

New Principal Place of Business:

7 OLD KINGS RD. N #8
PALM COAST, FL 32137

Current Mailing Address:

86 WESTMORELAND DRIVE
PALM COAST, FL 32164

New Mailing Address:

22 BREEZE HILL LANE
PALM COAST, FL 32137

FEI Number: 59-3694362 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLS, FRED
86 WESTMORELAND DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

RICE, ANDREW
22 BREEZE HILL LANE
PALM COAST, FL 32137 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: ANDREW RICE

07/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: MILLS, FRED
Address: 86 WESTMORELAND DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: MR. () Delete
Name: RESSLER, JAMIE
Address: 9 WOODSTON LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: RICE, ANDREW
Address: 22 BREEZE HILL LANE
City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition
Name:
Address:
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: ANDREW RICE

TREA

07/20/2008

Electronic Signature of Signing Officer or Director

Date