2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000003937

Entity Name: PEGASUS RISING, INC.

Current Principal Place of Business:

New Principal Place of Business:

42 SLEEPY HOLLOW TRAIL PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

42 SLEEPY HOLLOW TRAIL PALM COAST, FL 32164

FEI Number: 56-2473704 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:

BARR, GAIL 42 SLEEPY HOLLOW TRAIL PALM COAST, FL 32164 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

Electronic dignature of Registered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED Aug 12, 2<u>00</u>9

Secretary of State

Title: T () Delete Title: P (X) Change () Addition Name: BARR, ARTHUR M Name: BARR, GAIL

Address: 42 SLEEPY HOLLOW TRAIL
City-St-Zip: PALM COAST, FL 32164

City-St-Zip: PALM COAST, FL 32164

City-St-Zip: PALM COAST, FL 32164

City-St-Zip: PALM COAST, FL 32164 City-St-Zip: PALM COAST, FL 32164 US

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

Name: BARR, GAIL Name: BARR, GAIL

Address: 42 SLEPPY HOLLOW TRAIL
City-St-Zip: PALM COAST, FL 32164

Address: 42 SLEPPY HOLLOW TRAIL
City-St-Zip: PALM COAST, FL 32164 US

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

Name:Name:LOWE, MICHELLEAddress:Address:2723 SOUTH DAYTONA AVECity-St-Zip:City-St-Zip:FLAGLER BEACH, FL 32136 US

Name:Name:FAMBRO, PATRICIAAddress:Address:324 WOODCREST DRIVECity-St-Zip:City-St-Zip:SHARPSBURG, GA 30277 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: GAIL BARR P 08/12/2009