

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 14, 2008
Secretary of State**

DOCUMENT# N05000004691

Entity Name: PIRATE BAND PATRONS ASSOCIATION, INC.**Current Principal Place of Business:**ROBERT MORGAN EDUCATIONAL CENTER
C/O BAND ROOM - 18180 SW 122 AVENUE
MIAMI, FL 33177**New Principal Place of Business:****Current Mailing Address:**ROBERT MORGAN EDUCATIONAL CENTER
C/O BAND ROOM - 18180 SW 122 AVENUE
MIAMI, FL 33177**New Mailing Address:**

FEI Number: 56-2439986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HURTADO, LISA
15241 SW 153 ST.
MIAMI, FL 33187 US**Name and Address of New Registered Agent:**BEDSWORTH, CAROL
8255 SW 94 ST.
MIAMI, FL 33156 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: CAROL BEDSWORTH

05/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: HURTADO, LISA
Address: 15241 SW 158 ST
City-St-Zip: MIAMI, FL 33187Title: SD () Delete
Name: BEDSWORTH, CAROL
Address: 8255 SW 94 ST.
City-St-Zip: MIAMI, FL 33156Title: V () Delete
Name: JONES, ALICIA
Address: 15480 SW 153 COURT
City-St-Zip: MIAMI, FL 33187Title: TD () Delete
Name: CARNERO, ANNIE
Address: 15440 SW 158 ST.
City-St-Zip: MIAMI, FL 33187**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: BEDSWORTH, CAROL
Address: 8255 SW 94 ST.
City-St-Zip: MIAMI, FL 33156Title: VP (X) Change () Addition
Name: BELISARIO, ESPERANZA
Address: 15411 SW 159 ST.
City-St-Zip: MIAMI, FL 33187Title: TD (X) Change () Addition
Name: CARNERO, ANNIE
Address: 15440 SW 158 ST.
City-St-Zip: MIAMI, FL 33187Title: T (X) Change () Addition
Name: ARBELAEZ, PATRICIA
Address: 10908 SW 72 ST. UNIT 216.
City-St-Zip: MIAMI, FL 33173

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: CAROL BEDSWORTH

PD

05/14/2008

Electronic Signature of Signing Officer or Director

Date