

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010860

FILED
Mar 10, 2009
Secretary of State

Entity Name: PASTEL SOCIETY OF TAMPA BAY INC

Current Principal Place of Business:

1722 HICKORY GATE DR. S.
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1722 HICKORY GATE DR. S.
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 13-4355026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBLE, GAIL F
1722 HICKORY GATE DR. S.
DUNEDIN, FL 34698 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: P () Delete
Name: GAMBLE, GAIL F
Address: 1722 HICKORY GATE DR. S.
City-St-Zip: DUNEDIN, FL 34698 US

Title: SEC () Delete
Name: POLLOCK, MARY LOUISE
Address: 1557 GLEN HOLLOW LANE N.
City-St-Zip: DUNEDIN, FL 34698 US

Title: TREA () Delete
Name: HULSTEIN, ANNEKE
Address: 3070 OAK CREEK DR.
City-St-Zip: CLEARWATER, FL 33761 US

Title: ADV () Delete
Name: ALLISON, BROOKE
Address: 1654 MCKAY CT.
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLLOCK, MARY L
Address: 1557 GLEN HOLLOW LANE NORTH
City-St-Zip: DUNEDIN, FL 34698 US

Title: SEC (X) Change () Addition
Name: MORGAN, CATHY
Address: 1196 S. DUNCAN AVE.
City-St-Zip: CLEARWATER, FL 33756 US

Title: TREA (X) Change () Addition
Name: BAKER, KAREN
Address: PO BOX 815
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: MARY L. POLLOCK

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date