

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007321

FILED
Jan 12, 2009
Secretary of State

Entity Name: PARENT SUPPORT SYSTEMS CORPORATION

Current Principal Place of Business:

1300 NW 180 TERR
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 694216
MIAMI, FL 33269

New Mailing Address:

FEI Number: 26-0447765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, MARNIECE
1300 NW 180 TER.
MIAMI, FL 33169 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: HOLMES, MARNIECE
Address: 18960 NE 2ND AVE., #106
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: HOLMES, STACEY
Address: 18810 NW 32ND AVE
City-St-Zip: MIAMI, FL 33056

Title: T () Delete
Name: QUARLES, BENNETTE
Address: 3122 NW 50 ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLMES, MARNIECE
Address: 1300 NW 180TH TER
City-St-Zip: MIAMI, FL 33169

Title: S (X) Change () Addition
Name: COQ, DIANA
Address: 1143 NW 58TH TER
City-St-Zip: MIAMI, FL 33127

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: MARNIECE HOLMES

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date