2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010753

FILED Feb 03, 2009 Secretary of State

Entity Name: PACETTI BAY MIDDLE SCHOOL PARENT TEACHER STUDENT ORGANIZATION, INC.

Current Principal Place of Business: New Principal Place of Business: % PACETTI BAY MIDDLE SCHOOL PACETTI BAY MIDDLE SCHOOL 245 MEADOWLARK LANE 245 MEADOWLARK LANE ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32092 New Mailing Address: **Current Mailing Address:** % PACETTI BAY MIDDLE SCHOOL PACETTI BAY MIDDLE SCHOOL 245 MEADOWLARK LANE 245 MEADOWLARK LANE ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32092 FEI Number: 26-0391880 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: GOODEN, MINDY 5227 COMFORT COURT ST AUGUSTINE, FL 32092 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GOUDY, MICHELE Name: Name: 932 INDIAN RIVER RD Address: Address: City-St-Zip: ST AUGUSTINE, FL 32092 City-St-Zip: Title: 1VPD () Delete Title: () Change () Addition SANTOS, JANICE Name: Name: Address: 1305 ARDMORE ST Address: City-St-Zip: ST AUGUSTINE, FL 32092 City-St-Zip: Title: 2VPD () Delete Title: () Change () Addition KOTSIS, TERRI Name: Name: 3017 F CAROLINE CT Address: Address: City-St-Zip: ST AUGUSTINE, FL 32092 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition TRIPLETT, STÉPHANIE Name: Name: TRIPLETT, STEPHANIE Address: 716 BATTERSEA DR Address: 716 BATTERSEA DR City-St-Zip: ST AUGUSTINE, FL 32092 City-St-Zip: ST AUGUSTINE, FL 32095 Title: SD () Delete Title: () Change () Addition GOODEN, MINDY Name: Name: 5227 COMFORT COURT Address: Address: City-St-Zip: ST AUGUSTINE, FL 32092 City-St-Zip: Title: () Delete Title: (X) Change () Addition MANCINI, DONNA MANCINI, DONNA Name: Name: Address: 1516 NORTH LOOP PKWY Address: 1516 NORTH LOOP PKWY ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32095 City-St-Zip: 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: MICHELLE GOUDY PRES 02/03/2009