2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 08, 2011 DOCUMENT# N21800 Secretary of State

US

Entity Name: PALS-PARENTS FOR ABLE LEARNER STUDENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

5101 LAKE IN THE WOODS BLVD. 6151 S. W. 8TH COURT

C/O TERRY WILSON PLANTATION, FL 33317 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

5101 LAKE IN THE WOODS BLVD. 6151 S. W. 8TH COURT

C/O TERRY WILSON PLANTATION, FL 33317 US LAKELAND, FL 33813 US

FEI Number: 59-2853699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WILSON, TERRY S MARTIN, JENNIFER 5101 LAKE IN THE WOODS BLVD. 6151 S. W. 8TH COURT

LAKELAND, FL 33813 US PLANTATION, FL 33317

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: JENNIFER MARTIN 11/08/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GUSTAFSON, CINDY Name: Address: 4147 DAISY DRIVE

City-St-Zip: HERNANDO BEACH, FL 34607 US

Title:

Name: MARTIN, JENNIFER Address: 6151 S.W. 8TH COURT City-St-Zip: PLANTATION, FL 33317 US

Title:

DEMONBRUN, TOM Name: Address: 2021 KILDARE CIRCLE City-St-Zip: NICEVILLE, FL 32578 US

Title:

Name: BURK-HUTCHINS, CAROLYN 871 JAMESTOWN DRIVE Address: City-St-Zip: ROCKLEDGE, FL 32955 US

Title:

CARELLA, MEGAN Name:

8865 E ROSEMONT STREET Address: INVERNESS, FL 34450 US City-St-Zip:

Title:

BORDEN, AUDREY Name:

Address: 4280 KEY LIME BOULEVARD BOYNTON BEACH, FL 33436 US City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: CINDY GUSTAFSON **PRES** 11/08/2011 Document Number: N21800 **Tracking Number: 600214110326**

Addendum to 2011 Amended Annual Report

Additional Officer/Director Information:

Title:

D

Name (Last, First, Middle, Title):

Seres, Patricia

Address:

1984 Glenfield Crossing Court

City, State:

St. Augustine, Florida

Zip Code & Country:

32092 US

Title:

D

Name (Last, First, Middle, Title):

Address:

City, State:

Hanfmann, Diane

14811 66th Trail North

Palm Beach Gardens, Florida

Zip Code & Country:

33418 US