

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30277

FILED
Apr 06, 2009
Secretary of State

Entity Name: PASTEL SOCIETY OF NORTH FLORIDA, INC.

Current Principal Place of Business:

2991 HWY 98 W
MARY ESTHER, FL 32569 US

New Principal Place of Business:

259 SAN JUAN AVENUE
SEAGROVE BEACH, FL 32459 US

Current Mailing Address:

P O BOX 5133
FT WALTON BCH, FL 32549 US

New Mailing Address:

FEI Number: 59-2964610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, MARILYN
2991 HWY 98 W.
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

BOGLE, MELODY MS
259 SAN JUAN AVENUE
SEAGROVE BEACH, FL 32459 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: MELODY BOGLE

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITTAKER, LINDA
Address: 305 VAUGHAN ST
City-St-Zip: FT WALTON BCH, FL 32548

Title: D () Delete
Name: MURPHY, PAULA
Address: 2200 W. MIRACLE STP PK#8)1
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: CHESTER, CRIS
Address: 9 COUNTRY CLUB RD.
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: FEW, JIM
Address: 9620 SUNNYBROOK LN
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: HODGES, PEGGY
Address: 4479 TURNBERRY RD
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: SIMPSON, MARILYN
Address: 2991 HWY 98 W.
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOGLE, MELODY
Address: 259 SAN JUAN AVENUE
City-St-Zip: SEAGROVE, FL 32459

Title: VP (X) Change () Addition
Name: RAEBURN, CARRIE MRS
Address: 262 COUNTY ROAD #664
City-St-Zip: COFFEE SPRINGS, AL 36318

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CARNELL, ELIZABETH MRS
Address: 6326 AUGUSTA COVE
City-St-Zip: DESTIN, FL 32541

Title: S (X) Change () Addition
Name: LONG, TERRY MRS
Address: 321 STILLWATER COVE
City-St-Zip: DESTIN, FL 32541

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: MELODY BOGLE

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date