

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30277

FILED
Apr 20, 2011
Secretary of State

Entity Name: PASTEL SOCIETY OF NORTH FLORIDA, INC.

Current Principal Place of Business:

259 SAN JUAN AVENUE
SEAGROVE BEACH, FL 32459 US

New Principal Place of Business:

305 VAUGHAN ST.
FORT WALTON BEACH, FL 32548 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:

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

Name and Address of New Registered Agent:

WHITTAKER, LINDA A
305 VAUGHAN ST.
FORT WALTON BEACH, FL 32548 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: LINDA A. WHITTAKER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: RAEURN, CARRIE R
Address: 262 COUNTY ROAD 664
City-St-Zip: COFFEE SPRINGS, AL 36318

Title: VP
Name: WHITTAKER, LINDA A
Address: 305 VAUGHAN ST.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP
Name: RIGGIO, MICHELIN L
Address: 19 E. LAKE BRIDGE LANE
City-St-Zip: WATERSOUND, FL 32461

Title: T
Name: SIMS, BARBARA E MRS
Address: 139 BAYSIDE DR.
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: TAYLOR, JEANI MRS
Address: 235 CALHOUN
City-St-Zip: DESTIN, FL 32541

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

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: CARRIE R. RAEURN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date