

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 25, 2007
Secretary of State

DOCUMENT# N98000004500

Entity Name: PALM BAY ACADEMY, INC.

Current Principal Place of Business:1465 BAY TREE DRIVE NE
PALM BAY, FL 32905**New Principal Place of Business:**2112 PALM BAY ROAD NE
PALM BAY, FL 32905**Current Mailing Address:**1465 BAY TREE DRIVE NE
PALM BAY, FL 32905**New Mailing Address:**2112 PALM BAY ROAD NE
PALM BAY, FL 32905

FEI Number: 59-3519824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LONGANI, MADHU
502 SANDERLING DRIVE
INDIALANTIC, FL 32903 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: D () Delete
Name: SONI, RITA
Address: 203 LANSING ISLAND DRIVE
City-St-Zip: INDIANHARBOR BEACH, FL 32937Title: P () Delete
Name: SMITH, STEPHEN F
Address: 4151 ROSEWOOD AVENUE
City-St-Zip: MALAMAR, FL 32950Title: V () Delete
Name: NAGAN, WINSTON DR
Address: LEVIN COLLEGE OF LAW
City-St-Zip: GAINESVILLE, FL 32611Title: S () Delete
Name: CHAPMAN, TWILA M
Address: 3649 CARRIAGE GATE DR
City-St-Zip: WEST MELBOURNE, FL 332904Title: D (X) Delete
Name: GREEN, ELIZABETH E
Address: 1812 WINDING RIDGE CIR SE
City-St-Zip: PALM BAY, FL 32909Title: D (X) Delete
Name: WOOSLEY, PAMELA J
Address: 2732 SCHOOL DR NE
City-St-Zip: PALM BAY, FL 32905**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: P (X) Change () Addition
Name: WOOSLEY, PAMELA J
Address: 2732 SCHOOL DR NE
City-St-Zip: PALM BAY, FL 32905Title: V (X) Change () Addition
Name: HEINTZMAN, DEBRA DVM
Address: 2990 HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951Title: S (X) Change () Addition
Name: CHAPMAN, TWILA M
Address: 837 YELLOW WOOD COURT SE
City-St-Zip: PALM BAY, FL 332909Title: () Change () Addition
Name:
Address:
City-St-Zip: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: PAMELA J. WOOSLEY

P

09/25/2007

Electronic Signature of Signing Officer or Director

Date