

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 12, 2008**  
**Secretary of State**

DOCUMENT# N98000004500

**Entity Name:** PALM BAY ACADEMY, INC.**Current Principal Place of Business:**2112 PALM BAY ROAD NE  
PALM BAY, FL 32905**New Principal Place of Business:****Current Mailing Address:**2112 PALM BAY ROAD NE  
PALM BAY, FL 32905**New Mailing Address:****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 32937**Title:** P ( ) Delete  
**Name:** WOOSLEY, PAMELA J  
**Address:** 2732 SCHOOL DR NE  
**City-St-Zip:** PALM BAY, FL 32905**Title:** V ( ) Delete  
**Name:** HEINTZMAN, DEBRA DVM  
**Address:** 2990 HIGHWAY A1A  
**City-St-Zip:** MELBOURNE BEACH, FL 32951**Title:** S ( ) Delete  
**Name:** CHAPMAN, TWILA M  
**Address:** 837 YELLOW WOOD COURT SE  
**City-St-Zip:** PALM BAY, FL 332909**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP (X) Change ( ) Addition  
**Name:** SONI, RITA  
**Address:** 203 LANSING ISLAND DRIVE  
**City-St-Zip:** INDIANHARBOR BEACH, FL 32937**Title:** D (X) Change ( ) Addition  
**Name:** DEVAULT, CAROL A  
**Address:** 5418 SOLWAY DRIVE  
**City-St-Zip:** MELBOURNE BEACH, FL 32951**Title:** P (X) Change ( ) Addition  
**Name:** HEINTZMAN, DEBRA DVM  
**Address:** 2990 HIGHWAY A1A  
**City-St-Zip:** MELBOURNE BEACH, FL 32951**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: DEBRA HEINTZMAN

P

08/12/2008

Electronic Signature of Signing Officer or Director

Date