

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 13, 2009
Secretary of State**

DOCUMENT# N01000005610

Entity Name: CONNECTION PARENT ORGANIZATION, INC.

Current Principal Place of Business:25 N.E. 2ND ST
MIAMI, FL 33132**New Principal Place of Business:****Current Mailing Address:**25 N.E. 2ND ST
MIAMI, FL 33132**New Mailing Address:**

FEI Number: 65-1115720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JUGO, ALFONSO
25 N.E. 2ND ST
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**O'ROURKE, JAMES
25 N.E. 2ND ST
MIAMI, FL 33132 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: JAMES O'ROURKE

09/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: KLOCK PEREZ, MARY BETH
Address: 22400 KINGMAN ROAD
City-St-Zip: MIAMI, FL 33170Title: V () Delete
Name: ACUNA, ERLA
Address: 5033 N.W. 7TH ST
City-St-Zip: MIAMI, FL 33126Title: T () Delete
Name: JUGO, ALFONSO
Address: 428 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33146Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: O'FARRILL-BARRANCO, SONIA
Address: 6486 SW 13TH STREET
City-St-Zip: MIAMI, FL 33144Title: V (X) Change () Addition
Name: SCHEER, PATRICIA
Address: 7277 S. WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155Title: S (X) Change () Addition
Name: CSETE, MARILYN
Address: 595 HIBISCUS LANE
City-St-Zip: MIAMI, FL 33137Title: T () Change (X) Addition
Name: O'ROURKE, JAMES
Address: 11767 SW 90TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: JAMES O'ROURKE

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09/13/2009

Electronic Signature of Signing Officer or Director

Date