

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 22, 2009
Secretary of State

DOCUMENT# 745437

Entity Name: P.T.O. OF SHERIDAN HILLS ELEMENTARY SCHOOL, INC.**Current Principal Place of Business:**5001 THOMAS ST
HOLLYWOOD, FL 33021**New Principal Place of Business:****Current Mailing Address:**PO BOX 817191
HOLLYWOOD, FL 33081**New Mailing Address:****FEI Number:** 03-0375156**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GILBERT, CLARA
5411 ROOSEVELT ST.
HOLLYWOOD, FL 33021 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:** T () Delete
Name: GILBERT, CLARA
Address: 5411 ROOSEVELT ST.
City-St-Zip: HOLLYWOOD, FL 33021**Title:** PD () Delete
Name: FLETCHER, GAYLE
Address: 2230 SW 51 COURT
City-St-Zip: FORT LAUDERDALE, FL 33312**Title:** VPD () Delete
Name: MCKEON, KAREN
Address: 2119 NORTH 48 AVE.
City-St-Zip: HOLLYWOOD, FL 33021**Title:** VPD () Delete
Name: MURRAY, TONYA
Address: 3891 N. 39TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021**Title:** S () Delete
Name: DORSEY, JILL
Address: 6130 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33024**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PDCO (X) Change () Addition
Name: DORSEY, JILL
Address: 1968 NW 79TH WAY
City-St-Zip: HOLLYWOOD, FL 33024**Title:** VPD (X) Change () Addition
Name: BICCHIERI, ADA
Address: 5207 ROOSEVELT ST.
City-St-Zip: HOLLYWOOD, FL 33021**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: MCKEON, KAREN
Address: 2119 N. 48TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021**Title:** PDCO () Change (X) Addition
Name: KUREK, BETH
Address: 5600 HARDING ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: CLARA GILBERT

T

05/22/2009

Electronic Signature of Signing Officer or Director

Date