

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 07, 2011
Secretary of State

DOCUMENT# 764405

Entity Name: AMELIA ISLAND PARENT CO-OPERATIVE PRESCHOOL, INC.**Current Principal Place of Business:**5040 FIRST COAST HWY
FERNANDINA BEACH, FL 32034 US**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 1451
FERNANDINA BEACH, FL 320351451 US**New Mailing Address:****FEI Number:** 59-2225041**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROCK, KAY
1265 KAREN WALK
FERNANDINA BEACH, FL 32034 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: P
Name: ZACCARO, SHEA
Address: 85066 MEGAN ST
City-St-Zip: YULEE, FL 32097

Title: VP
Name: RAWLS, MICHELLE
Address: 216 CITRONA DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T
Name: SWARTZ, LAURA
Address: 84029 SAINT JAMES CT.
City-St-Zip: YULEE, FL 32097

Title: S
Name: RYALS, JENNIFER
Address: 95386 SONOMA DR
City-St-Zip: YULEE, FL 32097

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: LAURA SWARTZ

T

10/07/2011

Electronic Signature of Signing Officer or Director

Date