2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000005610

TI FILED
Sep 13, 2009
Secretary of State

Entity Name: CONNECTION PARENT ORGANIZATION, INC.

Current Principal Place of Business: New Principal Place of Business:

25 N.E. 2ND ST MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

25 N.E. 2ND ST MIAMI, FL 33132

FEI Number: 65-1115720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JUGO, ALFONSO
 O'ROURKE, JAMES

 25 N.E. 2ND ST
 25 N.E. 2ND ST

 MIAMI, FL 33132
 US

 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 KLOCK PEREZ, MARY BETH
 Name:
 O'FARRILL-BARRANCO, SONIA

 Address:
 22400 KINGMAN ROAD
 Address:
 6486 SW 13TH STREET

 City-St-Zip:
 MIAMI, FL 33170
 City-St-Zip:
 MIAMI, FL 33144

Title: V () Delete Title: V (X) Change () Addition Name: ACUNA, ERLA Name: SCHEER, PATRICIA

 Address:
 5033 N.W. 7TH ST
 Address:
 7277 S. WATERWAY DRIVE

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI, FL 33155

Title: T () Delete Title: S (X) Change () Addition
Name: JUGO, ALFONSO Name: CSETE, MARILYN

Address: 428 SEVILLA AVE Address: 595 HIBISCUS LANE City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: MIAMI, FL 33137

Title: () Delete Title: T () Change (X) Addition

Name: O'ROURKE, JAMES
Address: Address: 11767 SW 90TH TERRACE

City-St-Zip: 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 T 09/13/2009