2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000005739

T FILED

Dec 19, 2009

Secretary of State

Entity Name: ROYAL PALM BEACH HIGH SCHOOL PROJECT GRADUATION, INC.

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

10600 OKEECHOBEE BLVD ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

10600 OKEECHOBEE BLVD ROYAL PALM BEACH, FL 33411

FEI Number: 65-1126017 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:

SEITLER, CHERYL C MRS 100 ALMERIA STREET ROYAL PALM BEACH, FL 33411 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:

Clarkers is Circumstance of Decisions of Assert

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:VP (X) Change () AdditionName:SEITLER, CHERYL C MRSName:SEITLER, CHERYL C MRSAddress:100 ALMERIA STREETAddress:100 ALMERIA STREETCity-St-Zip:ROYAL PALM BEACH, FL 33411City-St-Zip:ROYAL PALM BEACH, FL 33411

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

 Name:
 JOHNSON, KAREN A MRS
 Name:
 LACROIX, KIM MRS

 Address:
 147 SUNFLOWER CIRCLE
 Address:
 82 SPARROW TERRACE

Address: 147 SUNFLOWER CIRCLE Address: 82 SPARROW TERRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TD () Delete Title: TD (X) Change () Addition
Name: GOMEZ, ANA MR Name: OWEN, BEVERLY MRS
Address: 149 SEVILLA AVE Address: 102 PINTAIL COURT

Address: 149 SEVILLA AVE Address: 102 PINTAIL COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD () Delete Title: SD (X) Change () Addition DAMPIER, MELISSA MRS Name: COOK, TAMARA MRS Name: Address: 100 LAUREL WAY Address: 232 PONCE DE LEON STREET City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CHERYL C SEITLER VP 12/19/2009