

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006497

FILED
Jun 29, 2009
Secretary of State

Entity Name: ROYAL PALM BEACH ELEMENTARY PTO, INC.

Current Principal Place of Business:

11911 OKEECHOBEE BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11911 OKEECHOBEE BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 51-0419269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DELL, LESLIE
11911 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

RUSSELL, MYCHELLE
11911 OKEECHOBEE BLVD
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: MYCHELLE RUSSELL

06/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELL, LESLIE
Address: 11911 OKEECHOBEE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: RUSSELL, MYCHELLE
Address: 11911 OKEECHOBEE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T () Delete
Name: CARMIT, RENEE
Address: 11911 OKEECHOBEE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: TARDINO, MELISSA
Address: 11911 OKEECHOBEE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, MYCHELLE
Address: 11911 OKEECHOBEE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: DELL, LESLIE
Address: 11911 OKEECHOBEE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T (X) Change () Addition
Name: THOMAS, SUSAN
Address: 11911 OKEECHOBEE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MYCHELLE RUSSELL

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date