

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 28, 2010
Secretary of State

DOCUMENT# N02000006497

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 ()****Name and Address of Current Registered Agent:**RUSSELL, MYCHELLE
11911 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**KREITZMAN, ROBERT
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: ROBERT KREITZMAN

05/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KREITZMAN, ROBERT J
Address: 11911 OKEECHOBEE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: HOWLEY, CHRISTINA
Address: 11911 OKEECHOBEE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T
Name: RUSSELL, MYCHELLE L
Address: 11911 OKEECHOBEE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

Title: RC
Name: BAX, NAAZ
Address: 11911 OKEECHOBEE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ROBERT KREITZMAN

P

05/28/2010

Electronic Signature of Signing Officer or Director

Date