

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009186

FILED
May 02, 2004
Secretary of State

Entity Name: FLORIDA ATLANTIC UNIVERSITY SCHOOLS PTO, INC.

Current Principal Place of Business:

C/O ALEXANDER D. HENDERSON UNIV. SCHOOL
777 GLADES ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O ALEXANDER D. HENDERSON UNIV. SCHOOL
777 GLADES ROAD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 05-0535572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, FIDENCIO
C/O ALEXANDER D. HENDERSON UNIVERSITY SCHO
777 GLADES ROAD
BOCA RATON, FL 33431

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: PD () Delete
Name: CUMMINGS, TRACY
Address: 10417 BOW CT
City-St-Zip: BOCA RATON, FL 33498

Title: VD () Delete
Name: ALFANO, JERRY
Address: 3049 NW 28TH AVE
City-St-Zip: BOCA RATON, FL 33434

Title: VD () Delete
Name: PLATT, FIDENCIO
Address: 4449 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: RUTLEDGE, ROBERTAO
Address: 3531 NE 27TH AVE
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: ST () Delete
Name: GRAYSONE, MARY ANN
Address: 18577 WOODSTREAM DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: ALFANO, JERRY
Address: 3049 NW 28TH AVE
City-St-Zip: BOCA RATON, FL 33434

Title: VD (X) Change () Addition
Name: BUSEY, SCOTT
Address: 7382 NW 45TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33307

Title: T (X) Change () Addition
Name: RUTLEDGE, ROBERTA
Address: 3531 NE 27TH AVE
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: ST (X) Change () Addition
Name: WAGNER, KRISTA
Address: P.O. BOX 812042
City-St-Zip: BOCA RATON, FL 33481

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JERRY ALFANO

PD

05/02/2004

Electronic Signature of Signing Officer or Director

Date