2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009186

FILED Jaņ 15, 2<u>00</u>8 Secretary of State

Entity Name: FLORIDA ATLANTIC UNIVERSITY SCHOOLS PTO, INC.

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

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

New Mailing Address: Current Mailing Address:

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

FEI Number: 05-0535572 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:

ALFANO, JERRY C/O ALEXANDER D. HENDERSON UNIVERSITY SCHO UNIVERSITY SCHEER

UNIVERSITY SCHOOL BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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.

ALFANO, JERRY

SIGNATURE: 01/15/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

C/O ALEXANDER D. HENDERSON UNIVERSITY SCHO

() Delete (X) Change () Addition BUSEY, SCOTT Name: WILLIAMS, LYNNETTE Name: 7382 NW 45TH AVE. Address: 2705 CARAMBOLA CIRCLE N Address: City-St-Zip: COCONUT CREEK, FL 33066

COCONUT CREEK, FL 33073 City-St-Zip:

Title: VD () Delete Title: (X) Change () Addition WILLIAMS, LYNNETTE Name: WAGNER, KRISTA Name: Address: 2705 CARAMBOLA CIRCLE N Address: 699 SW 3RD STREET City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: BOCA RATON, FL 33486

Title: () Delete Title: (X) Change () Addition COLTMAN, HEATHER BETHMANN, CAROLYN Name: Name: 1700 SW 13TH ST Address: Address: 726 FORSYTH STREET

City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: BOCA RATON, FL 33487 () Delete (X) Change () Addition Title: VST Title: VSC Name: CUNNINGHAM, JANICE Name: KIAN, CRISTY

22595 SW 6TH STREET 11440 SEA GRASS CIRCLE Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33498

Title: () Delete Title: () Change () Addition

AYOTTE, HANK Name: Name: 4499 NW BOCA RATON RD Address: Address: City-St-Zip: BOCA RATON, FL 33431 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: HENRY A. AYOTTE, TREASURER MR 01/15/2008