

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009186

FILED
Mar 23, 2009
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:

ALFANO, JERRY
C/O ALEXANDER D. HENDERSON UNIVERSITY SCHO
UNIVERSITY SCHOOL
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

AYOTTE, HENRY A T
C/O ALEXANDER D. HENDERSON UNIVERSITY SCHO
UNIVERSITY SCHOOL
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.

SIGNATURE: HENRY A. AYOTTE

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WILLIAMS, LYNNETTE
Address: 2705 CARAMBOLA CIRCLE N
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP () Delete
Name: WAGNER, KRISTA
Address: 699 SW 3RD STREET
City-St-Zip: BOCA RATON, FL 33486

Title: SC () Delete
Name: BETHMANN, CAROLYN
Address: 726 FORSYTH STREET
City-St-Zip: BOCA RATON, FL 33487

Title: VSC () Delete
Name: KIAN, CRISTY
Address: 11440 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: T () Delete
Name: AYOTTE, HANK
Address: 4499 NW BOCA RATON RD
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSER, KRIS CO P
Address: 401 WAVECREST COURT
City-St-Zip: BOCA RATON, FL 33432

Title: P (X) Change () Addition
Name: KORSO, KAREN CO P
Address: 735 CURLEW ROAD
City-St-Zip: DELRAY BEACH, FL 33487

Title: VP (X) Change () Addition
Name: WILLIAMS, LYNETTE CO VP
Address: 22444 ARCADIA COURT
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: SMOLKA, DAPHNE CO VP
Address: 265 SOUTH FEDERAL HWY PMB 346
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T (X) Change () Addition
Name: AYOTTE, HANK T
Address: 4499 NW BOCA RATON RD
City-St-Zip: BOCA RATON, FL 33431

Title: S () Change (X) Addition
Name: INGALLS, ELISABETH S
Address: 3644 NW 4TH COURT
City-St-Zip: BOCA RATON, FL 33431

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

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03/23/2009

Electronic Signature of Signing Officer or Director

Date