2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009186

FILED Mar 21, 2012 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

Current Mailing Address: New 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORTIS, SHELIA
777 GLADES RD
BOCA RATON, FL 33431 US
ROTHSTEIN, LISSA
777 GLADES RD
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: LISSA ROTHSTEIN 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROTHSTEIN, LISSA
Address: 551 GOLDEN HARBOUR DR
City-St-Zip: BOCA RATON, FL 33432

Title: VP

Name: MCLELLAN, PAMELA Address: 6 POLO CR

City-St-Zip: BOCA RATON, FL 33431

Title: VPC

Name: HOPIN, JANET

Address: 2870 SABALWOOD COURT City-St-Zip: DELRY BEACH, FL 33445

Title:

Name: NOLAND, TAMI

Address: 1431 SW 3RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SC

 Name:
 LEACH, PAMELA

 Address:
 203 NW 3RD STREET

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title:

 Name:
 WILLIAMS, LYNETTE

 Address:
 23066 OXFORD PL UNIT D

 City-St-Zip:
 BOCA RATON, FL 33433

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: LISSA ROTHSTEIN PRES 03/21/2012