

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000860

FILED
May 11, 2009
Secretary of State

Entity Name: CALOOSA ELEMENTARY PTO, INC.

Current Principal Place of Business:

620 DEL PRADO BLVD S
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

620 DEL PRADO BLVD S
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 04-3737867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BYRD-FERRINO, DEANNA M
1320 SE 5TH TER
CAPE CORAL, FL 33990 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, SUSAN M
Address: 1417 SE 19TH LN
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP () Delete
Name: BYRD-FERRINO, DEANNA M
Address: 1320 SE 5TH TER
City-St-Zip: CAPE CORAL, FL 33990 US

Title: S () Delete
Name: HELLER, ROBYN
Address: 620 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33990 US

Title: T () Delete
Name: GARCIA, JEANA R
Address: 1724 SOUTH GATOR CIRCLE
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYRD-FERRINO, DEANNA M
Address: 1320 SE 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP (X) Change () Addition
Name: KOBIE, CHRISTINE
Address: 620 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33990 US

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

Title: () Change () Addition
Name:
Address:
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: JEANA R. GARCIA

T

05/11/2009

Electronic Signature of Signing Officer or Director

Date