

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002786

FILED
May 27, 2009
Secretary of State

Entity Name: H.L. JOHNSON ELEMENTARY PTO, INC.

Current Principal Place of Business:

1000 CRESTWOOD BLVD N
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1000 CRESTWOOD BLVD N
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 45-0521314 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:

SLEEK, JESSI
1000 CRESTWOOD BLVD.
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MIKUS, TRACI
1000 CRESTWOOD BLVD.
WEST PALM BEACH, FL 33411 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: TM

05/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIKUS, TRACI
Address: LAS PALMAS STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T () Delete
Name: SLEEK, JESSI
Address: 118 PONCE DE LEON ST
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIKUS, TRACI
Address: 266 LAS PALMAS STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T (X) Change () Addition
Name: AUSTIN, ALEXANDRA
Address: 252 PONCE DE LEON ST
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T () Change (X) Addition
Name: KERCHEVILLE, APRIL E
Address: 127 SANTA MONICA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: APRI KERCHEVILLE

T

05/27/2009

Electronic Signature of Signing Officer or Director

Date