2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002786

FILED Jan 06, 2010 Secretary of State

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

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

1000 CRESTWOOD BLVD N ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

1000 CRESTWOOD BLVD N ROYAL PALM BEACH, FL 33411 US

FEI Number: 45-0521314 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:

MIKUS, TRACI
1000 CRESTWOOD BLVD.
WEST PALM BEACH, FL 33411 US
KERCHEVILLE, APRIL
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: APRIL KERCHEVILLE 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MIKUS, TRACI

Address: 266 LAS PALMAS STREET

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title:

Name: AUSTIN, ALEXANDRA Address: 252 PONCE DE LEON ST

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP

Name: KERCHEVILLE, APRIL E
Address: 127 SANTA MONICA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: APRIL KERCHEVILLE VP 01/06/2010