2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007458

FILED Jan 21, 2009 Secretary of State

Entity Name: MCKEEL ELEMENTARY ACADEMY PTO, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|--|--|---|---|---|
| | ORIDA AVE. D, FL 33801 | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | ORIDA AVE. D, FL 33801 | | | |
| FEI Number | : 20-0202172 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | d Address of C | urrent Registered Agent: | Name and Address o | f New Registered Agent: |
| | TEVE ORIDA AVE. D, FL 33801 | US | | |
| The above | | submits this statement for the | ourpose of changing its registered | d office or registered agent, or both, |
| | e er i ieriaa. | | | |
| SIGNATU | | | | |
| SIGNATU | RE: | ic Signature of Registered Ag | ent | Date |
| | RE: | 0 0 | | Date ES TO OFFICERS AND DIRECTORS |
| OFFICER Title: Name: Address: | RE: Electron | TORS: Delete GER AWK LN | | |
| | RE: Electron S AND DIREC P () ROSENAU, GIN 5540 BLACK H LAKELAND, FL | TORS: Delete IGER AWK LN 33810 US Delete HORN ROW | ADDITIONS/CHANGI Title: Name: Address: | ES TO OFFICERS AND DIRECTORS |
| OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address: | Electron S AND DIREC P () ROSENAU, GIN 5540 BLACK H, LAKELAND, FL V () BATMAN, TIM 539 POWDER I LAKELAND, FL | Delete IGER AWK LN 33810 US Delete HORN ROW 33809 US Delete ONE DRIVE | ADDITIONS/CHANGI Title: Name: Address: City-St-Zip: Title: Name: Address: | ES TO OFFICERS AND DIRECTORS () Change () Addition |

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: JULIE GREEN T 01/21/2009