

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 21, 2009
Secretary of State

DOCUMENT# N04000006763

Entity Name: LANTANA CHANCELLOR ELEMENTARY PTO, INC.**Current Principal Place of Business:**600 S. EAST COAST AVENUE
LANTANA, FL 33462**New Principal Place of Business:****Current Mailing Address:**600 S. EAST COAST AVENUE
LANTANA, FL 33462**New Mailing Address:****FEI Number:** 80-0115037**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STEPHAN, ELIZABETH
600 S. EAST COAST AVENUE
LANTANA, FL 33426 US**Name and Address of New Registered Agent:**LOVING, JACKIE
600 S. EAST COAST AVENUE
LANTANA, FL 33426 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: JACKIE LOVING

08/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATERMAN, CONNIE
Address: 600 S. EAST COAST AVENUE
City-St-Zip: LANTANA, FL 33462

Title: VP () Delete
Name: MCINTOSH, MICHELE
Address: 600 SE COAST AVE.
City-St-Zip: LANTANA, FL 33462

Title: S () Delete
Name: COSTIGAN, RACHEAL
Address: 600 SE COAST AVE.
City-St-Zip: LANTANA, FL 33462

Title: T () Delete
Name: STEPHAN, ELIZABETH
Address: 600 SE COAST AVE.
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, KELLY
Address: 600 S. EAST COAST AVENUE
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Change () Addition
Name: WATERMAN, MARLO
Address: 600 SE COAST AVE.
City-St-Zip: LANTANA, FL 33462

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

Title: T (X) Change () Addition
Name: LOVING, JACKIE
Address: 600 SE COAST AVE.
City-St-Zip: LANTANA, FL 33462

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: JACKIE LOVING

T

08/21/2009

Electronic Signature of Signing Officer or Director

Date