2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006763

FILED Feb 10, 2011 Secretary of State

Entity Name: LANTANA CHANCELLOR ELEMENTARY PTO, INC.

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

600 S. EAST COAST AVENUE 333 HIGH RIDGE ROAD LANTANA, FL 33462 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

600 S. EAST COAST AVENUE 333 HIGH RIDGE ROAD LANTANA, FL 33462 BOYNTON BEACH, FL 33426

FEI Number: 80-0115037 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:

LOVING, JACKIE

600 S. EAST COAST AVENUE

100 S. EAST COAST AVENUE

10

LANTANA, FL 33426 US BOYNTON BEACH, 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: 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JOYCE, HALEY
Address: 333 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP

 Name:
 ISOM, LAKESHA

 Address:
 333 HIGH RIDGE ROAD

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: S

Name: PIZZO, DEANA
Address: 333 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title:

Name: LOVING, JACKIE
Address: 333 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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: JACKIE LOVING T 02/10/2011