2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000006763

RT FILED Jun 07, 2011 Secretary of State

Entity Name: LANTANA CHANCELLOR ELEMENTARY PTO, INC.

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

333 HIGH RIDGE ROAD BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

333 HIGH RIDGE ROAD 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 333 HIGH RIDGE ROAD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: VP

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

Title: S

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

Title: T

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 06/07/2011