2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001247

FILED Jan 06, 2011 Secretary of State

Entity Name: BEACON HILL SCHOOL P.T.O., INC.

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

7600 N DAVIE RD EXT HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

7600 N DAVIE RD EXT HOLLYWOOD, FL 33024

FEI Number: 55-0914924 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:

LISS, ANDREW 7600 N DAVIE RD EXT HOLLYWOOD, FL 33024 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:

Name: LISS, ANDREW Address: 574 SE 15 AVE

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V

 Name:
 LISS, ARTHUR

 Address:
 2981 SW 155 LANE

 City-St-Zip:
 DAVIE, FL 33331

Title: S

 Name:
 HYMAN, SUSAN

 Address:
 605 NW 103 AVE

 City-St-Zip:
 PLANTATION, FL 33324

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: ANDREW LISS P 01/06/2011