2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009421

FILED Apr 23, 2009 Secretary of State

Entity Name: PTO OF SPRING LAKE ELEMENTARY, INC.

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

115 SPRING LAKE CIRCLE OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

115 SPRING LAKE CIRCLE OCOEE, FL 34761

FEI Number: 20-5523130 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:

DEFRANCISCO, GEORGIA

115 SPRING LAKE CIRCLE

OCOEE, FL 34761 US

HIGH, JANENE

115 SPRING LAKE CIRCLE

OCOEE, FL 34761 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: JANENE L. HIGH 04/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: DEFRANCISCO, GEORGIA Name: HIGH, JANENE L

 Address:
 115 SPRING LAKE CIRCLE
 Address:
 115 SPRING LAKE CIRCLE

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:
 OCOEE, FL 34761

Title: VD () Delete Title: () Change () Addition

 Name:
 LATTNER, MARYANN
 Name:

 Address:
 115 SPRING LAKE CIRCLE
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:

 Name:
 HERRING, SUSAN
 Name:
 BREEMEN, BESSY

 Address:
 115 SPRING LAKE CIRCLE
 Address:
 115 SPRING LAKE CIRCLE

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:
 OCOEE, FL 34761

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: JANENE L. HIGH PD 04/23/2009