2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002035

FILED Apr 16, 2009 Secretary of State

Entity Name: IMAGINE CHARTER SCHOOL AT NORTH MANATEE PTO, INC.

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

5309 29TH STREET EAST ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

5309 29TH STREET EAST ELLENTON, FL 34222

FEI Number: 77-0671524 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:

PERSAUD-WALDIN, CRYSTLINE

5309 29TH STREET E

ELLENTON, FL 34222 US

RAMSDEN, JULIE

5309 29TH STREET E

ELLENTON, FL 34222 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: JULIE RAMSDEN 04/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PRES () Delete Title: P (X) Change () Addition

Name: PERSAUD-WALDIN, CRYSTLINE Name: WHITE, JODIE
Address: 2702 24TH AVE E Address: 5309 29TH STREET EAST

 Address:
 2702 24TH AVE E
 Address:
 5309 29TH STREET EAST

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 ELLENTON, FL 34222

Title: VP () Delete Title: VP (X) Change () Addition Name: BONDS, JAYME Name: RAMSDEN, JULIE

 Address:
 3127 49TH STREET E
 Address:
 5309 29TH STREET EAST

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 ELLENTON, FL 34222

Title: SEC () Delete Title: TREA (X) Change () Addition

 Name:
 AGUIRRE, SANDRA
 Name:
 AGUIRRE, SANDRA

 Address:
 4206 81ST STREET E
 Address:
 5309 29TH STREET EAST

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 ELLENTON, FL 31222

Title: VC () Delete Title: SEC (X) Change () Addition

 Name:
 HENDERSON, COLEEN
 Name:
 HALLEY, MINDY

 Address:
 5309 29TH STREET E
 5309 29TH STREET E

 City-St-Zip:
 ELLENTON, FL 34222
 City-St-Zip:
 ELLENTON, FL 34222

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: JULIE RAMSDEN VP 04/16/2009