2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008233

FILED Mar 21, 2009 Secretary of State

Entity Name: BENNETT C RUSSELL ELEMENTARY PARENT TEACHER ORGANIZATION INC.

Current Principal Place of Business: New Principal Place of Business: 3740 EXCALIBUR WAY MILTON, FL 32583 **Current Mailing Address: New Mailing Address:** 3740 EXCALIBUR WAY MILTON, FL 32583 FEI Number: 45-0567552 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: SMITH, PAM 3740 EXCALIBUR WAY MILTON, FL 32583 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ADAMS, MELISSA Name: Name: 3259 BERNATH DRIVE Address: Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: Title: () Delete Title: () Change () Addition DEDRA, FLEMING Name: Name: Address: 5713 ABBINGTON LANE Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: Title: () Delete Title: () Change () Addition GILLESPIE, RHONDA Name: Name: 4708 HENRY WILSON CREEK DRIVE Address: Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: () Delete Title: SEC Title: SEC (X) Change () Addition RUIZ, ERIKA Name: Name: BOYKIN, CHRISTINE 4426 CHANTILLY WAY 5601 CHANTERLLE CIR Address: Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: MILTON, FL 32583

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: RHONDA GILLESPIE TD 03/21/2009