2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007192

FILED Apr 26, 2011 Secretary of State

Entity Name: IMAGINE CHARTER SCHOOL AT BROWARD P.T.O., INC.

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

9001 WESTVIEW DRIVE CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

9001 WESTVIEW DRIVE CORAL SPRINGS, FL 33067

FEI Number: 26-3085587 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:

DAWANYI, PAULETTE E EASTEP, MONICA D
9001 WESTVIEW DRIVE 9001 WESTVIEW DRIVE
CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33067 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: MONICA D. EASTEP 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 EASTEP, MONICA D

 Address:
 9001 WESTVIEW DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: VP

 Name:
 RONNELL, FARRELL

 Address:
 9001 WESTVIEW DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: VP

Name: CATALDO, MICHELLE
Address: 9001 WESTVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: LIAS

Name: HITE, PATTIE

Address: 9001 WESTVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TREA

 Name:
 ESPOSITO, THERESA

 Address:
 9001 WESTVIEW DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: SEC

Name: TERZER, GINA

Address: 9001 WESTVIEW DRIVE City-St-Zip: CORAL SPRINGS, FL 33067

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: MONICA D. EASTEP PRES 04/26/2011