2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009768

FILED Jan 11, 2011 Secretary of State

Entity Name: IMAGINE SCHOOLS ST PETERSBURG PTO, INC.

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

1950 1ST AVENUE N

ST. PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

1950 1ST AVENUE N

ST. PETERSBURG, FL 33714

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, ROSS C POLLACK, DANIEL 1950 1ST AVENUE N 1950 1ST AVENUE N

ST.PETERSBURG, FL 33714 US ST.PETERSBURG, FL 33714 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: DANIEL POLLACK 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: TOMLIN, TERRENCE Address: 1950 1 AVE N

City-St-Zip: ST.PETERSBURG, FL 33714

Title: VP

 Name:
 POLLACK, DANIEL

 Address:
 1950 1ST AVENUE NORTH

 City-St-Zip:
 ST.PETERSBURG, FL 33714

Title: SEC

Name: STIRK, CHARLOTTE Address: 1950 1 AVENUE N

City-St-Zip: ST.PETERSBURG, FL 33714

 Title:
 TREA

 Name:
 STEVE, VOY

 Address:
 1950 1 AVENUE N

City-St-Zip: ST.PETERSBURG, FL 33714

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: DANIEL POLLACK VP 01/11/2011