

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000010239

FILED
Jan 05, 2010
Secretary of State

Entity Name: ANNIE LUCY WILLIAMS ELEMENTARY PTO, INC

Current Principal Place of Business:

3404 FORT HAMMER ROAD
PARRISH, FL 34219

New Principal Place of Business:

3404 FORT HAMER ROAD
PARRISH, FL 34219

Current Mailing Address:

3404 FORT HAMMER ROAD
PARRISH, FL 34219

New Mailing Address:

3404 FORT HAMER ROAD
PARRISH, FL 34219

FEI Number: 56-2659786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, BARBARA
3404 FORT HAMMER ROAD
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

FEDERICO, KRISTIN TREAS
3404 FORT HAMER ROAD
PARRISH, FL 34219 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: KRISTIN FEDERICO

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALTERS, KIM
Address: 3404 FORT HAMER ROAD
City-St-Zip: PARRISH, FL 34219

Title: VP
Name: BLAKE, BARBARA
Address: 3404 FORT HAMER ROAD
City-St-Zip: PARRISH, FL 34219

Title: T
Name: FEDERICO, KRISTIN
Address: 3404 FORT HAMER ROAD
City-St-Zip: PARRISH, FL 34219

Title: S
Name: MCLEAN, NANCY
Address: 3404 FORT HAMER ROAD
City-St-Zip: PARRISH, FL 34219

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: KRISTIN FEDERICO

T

01/05/2010

Electronic Signature of Signing Officer or Director

Date