2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010239

FILED Apr 10, 2012 Secretary of State

Entity Name: ANNIE LUCY WILLIAMS ELEMENTARY PTO, INC

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

3404 FORT HAMER ROAD PARRISH, FL 34219

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

HILL, ANGELA TREAS

3404 FORT HAMER ROAD

PARRISH, FL 34219 US

KEEN, HOLLY M

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: HOLLY M KEEN 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: WALTERS, KIM

Address: 3404 FORT HAMER ROAD City-St-Zip: PARRISH, FL 34219

Title: VP

 Name:
 MCLEAN, NANCY

 Address:
 3404 FORT HAMER ROAD

 City-St-Zip:
 PARRISH, FL 34219

Title:

Name: KEEN, HOLLY

Address: 3404 FORT HAMER ROAD City-St-Zip: PARRISH, FL 34219

Title: 5

Name: BEALS, DONEL

Address: 3404 FORT HAMER ROAD City-St-Zip: PARRISH, FL 34219

Title: VF

 Name:
 NELSON, ALLISON

 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: HOLLY M KEEN TRE 04/10/2012