2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010724

FILED Apr 13, 2011 Secretary of State

Entity Name: IMAGINE SCHOOL AT TOWN CENTER PTO, INC.

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

775 TOWN CENTER BLVD. 775 TOWN CENTER BLVD. PALM COAST, FL 32317 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

775 TOWN CENTER BLVD. 775 TOWN CENTER BLVD. PALM COAST, FL 32317 PALM COAST, FL 32164

FEI Number: 26-3524162 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:

ZWENGER, STACY A

775 TOWN CENTER BLVD
PALM COAST, FL 32317 US

EGGLESTON, BETH A

775 TOWN CENTER BLVD
PALM COAST, FL 32164 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: BETH A EGGLESTON 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: EGGLESTON, BETH
Address: 775 TOWN CENTER BLVD.
City-St-Zip: PALM COAST, FL 32164

Title: VP

Name: ROBLES, KENNETH
Address: 775 TOWN CENTER BLVD.
City-St-Zip: PALM COAST, FL 32164

Title: S

Name: SCHAGEN, SUZANN
Address: 775 TOWN CENTER BLVD.
City-St-Zip: PALM COAST, FL 32164

Title:

Name: OWEN, TERRY-ANN
Address: 775 TOWN CENTER BLVD.
City-St-Zip: PALM COAST, FL 32164

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: BETH EGGLESTON PRES 04/13/2011