2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001438

FILED May 11, 2012 Secretary of State

Entity Name: TALLAHASSEE SERINAS PARENT BOOSTERS, INC.

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

2910 KERRY FOREST PARKWAY

D4-235

TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

1400 VILLAGE SQUARE BLVD. #3-248 TALLAHASSEE, FL 32312

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

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

MCCRACKIN, VERONICA S

1890 MYRICK ROAD

TALLAHASSEE, FL 32303 US

GILBERT, FRANCES

298 JOHN KNOX ROAD

TALLAHASSEE, FL 32303 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: FRANCES GILBERT 05/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: FOSTER, PAM C CO-PRES

Address: 2910 KERRY FOREST PARKWAY, D4-235

City-St-Zip: TALLAHASSEE, FL 32309

Title: D

Name: SCHLAK, SALLY CO-PRES

Address: 2910 KERRY FOREST PARKWAY, D4-235

City-St-Zip: TALLAHASSEE, FL 32309

Title: T

Name: PACE, DEE TREASUR

Address: 2910 KERRY FOREST PARKWAY D4-235

City-St-Zip: TALLAHASSEE, FL 32309

Title:

Name: FITZPATRICK, LORI

Address: 2910 KERRY FOREST PARKWAY D4-235

City-St-Zip: TALLAHASSEE, FL 32309

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: PAMELA FOSTER P 05/11/2012