2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004215

FILED Feb 16, 2010 Secretary of State

Entity Name: WESTBROOKE ELEMENTARY PTO, INC.

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

500 TOMYN BLVD. <UNUSED>

OCOEE, FL 34761 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

500 TOMYN BLVD. OCOEE, FL 34761

FEI Number: 26-4778015 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:

GOLDEN, NANCY PRES HENDERSON, KIM TREAS 500 TOMYN BLVD. 500 TOMYN BLVD. OCOEE, FL 34761 US OCOEE, FL 34761 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: KIM HENDERSON 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GOLDEN, NANCY Address: 500 TOMYN BLVD City-St-Zip: OCOEE, FL 34761

Title: VP

Name: BAUM, PENNY
Address: 500 TOMYN BLVD.
City-St-Zip: OCOEE, FL 34761

Title: TREA

Name: HENDERSON, KIM Address: 500 TOMYN BLVD City-St-Zip: OCOEE, FL 34761

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: KIM HENDERSON TREA 02/16/2010