

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005473

FILED
May 02, 2011
Secretary of State

Entity Name: IMAGINE PARENT INVOLVEMENT INCORPORATED

Current Principal Place of Business:

10535 PORTAL CROSSING
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

10535 PORTAL CROSSING
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 36-4658732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CHRISTINE D
325 148TH CT NE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: HINTZE, LISA-MARIE
Address: 10535 PORTAL CROSSING
City-St-Zip: BRADENTON, FL 34211

Title: TREA
Name: MILLER, CHRISTINE D
Address: 10535 PORTAL CROSSING
City-St-Zip: BRADENTON, FL 34211

Title: PRES
Name: SANDS, MANDY
Address: 10535 PORTAL CROSSING
City-St-Zip: BRADENTON, FL 34211

Title: VP
Name: GROTH, MELISSA
Address: 10535 PORTAL CROSSING
City-St-Zip: BRADENTON, FL 34211

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: CHRISTINE MILLER

TREA

05/02/2011

Electronic Signature of Signing Officer or Director

Date