2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005137

FILED Mar 26, 2011 Secretary of State

Entity Name: TARRANT HIGH SCHOOL PAST STUDENT ASSOCIATION USA INC.

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

12684 SW 42 STREET MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

P.O. BOX 552325

OPA LOCKA, FL 33055 US

FEI Number: 80-0601535 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:

MCLEOD, CHESTER G 269 NORTH UNIVERSITY DR SUITE E PREMBROKE PINES, FL 33024 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROSE, MICHAEL A Address: 12684 SW 42 STREET City-St-Zip: MIRAMAR, FL 33027 US

Title: VF

Name: ANDERSON, LORNA R Address: 109 HARBER LOOP City-St-Zip: DALLAS, GA 30157 US

Title: VP

Name: STERLING, JANNETT D Address: 13081 SW 54 COURT City-St-Zip: MIRAMAR, FL 33027 US

Title: SEC

 Name:
 NORTON, JENNIFER T

 Address:
 5483 GATE LAKE RD

 City-St-Zip:
 TAMARAC, FL 33319 US

Title:

 Name:
 MARSDEN, CLAUDETTE V

 Address:
 8240 SW 22 STREET APT# E214

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068 US

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: MICHAEL ROSE P 03/26/2011