

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005137

FILED
Aug 29, 2012
Secretary of State

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

Current Principal Place of Business:

12684 SW 42 STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 552325
OPA LOCKA, FL 33055 US

New Mailing Address:

FEI Number: 80-0601535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLEOD, CHESTER G
269 NORTH UNIVERSITY DR
SUITE E
PREMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MCLEOD, CHESTER G
269 NORTH UNIVERSITY DR
SUITE A
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: CHESTER MCLEOD

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSE, MICHAEL A
Address: P.O. BOX 552325
City-St-Zip: OPA LOCKA, FL 33055 US

Title: VP
Name: ANDERSON, LORNA R
Address: P.O. BOX 128037
City-St-Zip: ST. ALBANS, NY 11412 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: 4902 BANYAN LANE
City-St-Zip: TAMARAC, FL 33319 US

Title: T
Name: ROACH, CARMEN
Address: 4591 NW 41ST COURT
City-St-Zip: LAUDERDALE LAKES, FL 33319 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

08/29/2012

Electronic Signature of Signing Officer or Director

Date