

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003525

FILED
Feb 24, 2012
Secretary of State

Entity Name: BOYNTON BEACH PARENT GROUP, INC

Current Principal Place of Business:

909 N.E.3RD STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

909 N.E.3RD STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO-GASTON, BRENDA
909 N.E.3RD STREET
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GRAHAME, WILLE M
909 N.E.3RD STREET
BOYNTON BEACH, FL 33435 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: WILLE MAR GRAHAME

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLENDON, BRIDGETTE
Address: 246 S.W. 7 AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: RODRIGUEZ, MARIA
Address: 2109 E. RIDGE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T
Name: SOTO, GLORIA
Address: 509 N.W. 7 AVENUE
City-St-Zip: BOYNTON, FL 33435

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: WILLE MAE GRAHAME

RA

02/24/2012

Electronic Signature of Signing Officer or Director

Date