2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37991

FILED Jul 19, 2008 Secretary of State

Entity Name: MAXIMO ELEMENTARY PTA, INC.

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

% MAXIMO ELEMENTARY SCHOOL 4850 31ST ST S ST. PETERSBURG, FL 33712

New Mailing Address: Current Mailing Address:

% MAXIMO ELEMENTARY SCHOOL 4850 31ST ST S ST. PETERSBURG, FL 33712

FEI Number: 59-1977737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'BRYANT, SANDRA C BROWN, SEYMOUR M 4850 31ST STREET SOUTH 4850 31ST STREET SOUTH ST. PETERSBURG, FL 33712 US US ST. PETERSBURG, FL 33712

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: SEYMOUR BROWN 07/19/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

SKINNER, LISA MACON, BRANDIE Name: Name: 4850 31ST ST S Address: 4850 31ST ST S Address:

City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: SAINT PETERSBURG, FL 33712

Title: TD Title: TD (X) Change () Addition () Delete SKINNER, LISA Name: MACON, BRIAN Name:

Address: 4850 31ST SOUTH Address: 4850 31ST SOUTH City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: SAINT PETERSBURG, FL 33712

Title: **VPD** () Delete Title: VPD (X) Change () Addition

MILLER, SHANNON YOLANDA, SIMMONS Name: Name: 4850 31ST SOUTH Address: 4850 31ST SOUTH Address:

City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: SAINT PETERSBURG, FL 33712

Title: () Delete Title: (X) Change () Addition

Name: PATCHIN, SUSAN Name: MYERS, STACY Address: 4850 31ST SOUTH Address: 4850 31ST SOUTH

City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: SAINT PETERSBURG, FL 33712

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRANDIE MACON PT 07/19/2008