2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000197

Entity Name: SOUTH FLORIDA PRESCHOOL PTA, INC.

FILED Jan 28, 2009 Secretary of State

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

10811 SW 125 AVENUE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

P.O. BOX 560772 MIAMI, FL 331560772

FEI Number: 65-0426221 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:

MOOREHEAD, JANET

10811 SW 125 AVENUE

MIAMI, FL 33186 US

MURDOCH, KATHRYN
7990 SW 147 AVENUE
MIAMI, FL 33158 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: KATHRYN MURDOCH 01/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: SEC (X) Change () Addition Name: JANIS, CATHERINE Name: PACK, CHRISTINE

 Address:
 11292 SW 91 TERR.
 Address:
 15610 SW 89 AVENUE

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33157

Title: SD () Delete Title: VPC (X) Change () Addition Name: PINO, TANYIA Name: PINO, TANYIA

Name: PINO, TANYIA Name: PINO, TANYIA

Address: 5940 SW 116 STREET Address: 5940 SW 116 STREET

City-St-Zip: CORAL GABLES, FL 33156 City-St-Zip: CORAL GABLES, FL 33156

Title: VPD () Delete Title: VPP (X) Change () Addition Name: HERNANDEZ, GINA Name: HERNANDEZ, GINA

 Name:
 HERNANDEZ, GINA
 Name:
 HERNANDEZ, GINA

 Address:
 5701 MAGGIORE ST
 5701 MAGGIORE ST

 City-St-Zip:
 MIAMI, FL 33146
 City-St-Zip:
 MIAMI, FL 33146

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

 Name:
 HERNANDEZ, ANGELA M R
 Name:
 RAMOS, ZEINAB R

 Address:
 8420 SW 84TH TERRACE
 Address:
 129 GAVILAN AVENUE

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33143

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

 Name:
 MOOREHEAD, JANET
 Name:
 MOOREHEAD, JANET

 Address:
 10811 SW 125 AVENUE
 Address:
 10811 SW 125 AVENUE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

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

 Name:
 PETTIGREW, MONICA
 Name:
 MURDOCH, KATHRYN

 Address:
 533 SAN SERVANDO
 Address:
 7990 SW 147 AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33143
 City-St-Zip:
 MIAMI, FL 33158

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: KATHRYN MURDOCH PRES 01/28/2009

Electronic Signature of Signing Officer or Director

Date