2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005803

FILED Feb 18, 2011 Secretary of State

Entity Name: POMPANO BEACH PRESCHOOL PTC INC.

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

1401 N.E. 4TH STREET POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1401 N.E. 4TH STREET POMPANO BEACH, FL 33060

FEI Number: 65-0628024 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:

LEMAY, SHARON A TREAS. 2109 N.E. 62 COURT

FT. LAUDERDALE, FL 33308 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:

Γitle:

Name: LEMAY, SHARON A Address: 2109 N.E. 62 CT.

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: F

Name: HEATH, PATTY Address: 1249 SW 1ST AVE.

City-St-Zip: POMPANO BEACH, FL 33060

Title: S

 Name:
 KITTS, MISSY C

 Address:
 529 NW 16TH AVE

 City-St-Zip:
 BOCA RATON, FL 33486

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: SHARON A. LEMAY T 02/18/2011