

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005803

FILED
Feb 21, 2012
Secretary of State

Entity Name: POMPANO BEACH PRESCHOOL PTC INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0628024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMAY, SHARON A TREAS.
2109 N.E. 62 COURT
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LEMAY, SHARON A TREAS.
1721 SW 3 AVE.
POMPANO BEACH, FL 33060 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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: LEMAY, SHARON A
Address: 1721 SW 3 AVE.
City-St-Zip: POMPANO BEACH, FL 33060

Title: P
Name: BURTON, ELIZABETH
Address: 1401 N.E. 4 ST.
City-St-Zip: POMPANO BEACH, FL 33060

Title: S
Name: CASTELLO, RHONDA
Address: 1401 N.E. 4 ST.
City-St-Zip: POMPANO BEACH, FL 33060

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

TREA

02/21/2012

Electronic Signature of Signing Officer or Director

Date