


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90211 027 ***150.00

DOCUMENT # F97000006886	
1. Entity Name EDISON SCHOOLS INC.	

Principal Place of Business 521 FIFTH AVENUE NEW YORK, NY 10175	Mailing Address 521 FIFTH AVENUE NEW YORK, NY 10175
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



04152005 Chg-P CR2E034 (10/03)

4. FEI Number 13-3915075	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SCHMIDT, BENNO C JR 521 FIFTH AVENUE NEW YORK, NY 10175 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITTLE, H. CHRISTOPHER 521 FIFTH AVENUE NEW YORK, NY 10175 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ESHBAUGH, LAURA K 550 MAIN STREET SUITE 366 KNOXVILLE, TN 37902 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FRAFF, DAVID A 521 FIFTH AVENUE NEW YORK, NY 10175 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition David A. Graff
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CERF, CHRISTOPHER D 521 FIFTH AVENUE NEW YORK, NY 10175 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *GARY FITLIN* **GARY FITLIN** 4/18/05 212-419-7703
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

F9700000 6886

**Edison Schools Inc.
Directors**

40070624

Name	Office	Address
Benno C. Schmidt, Jr.	Chairman and Director	521 Fifth Avenue, 11 th Floor New York, NY 10175
H. Christopher Whittle	Founder, Chief Executive Officer and Director	521 Fifth Avenue, 11 th Floor New York, NY 10175
Christopher D. Cerf	President and Director	521 Fifth Avenue, 11 th Floor New York, NY 10175
Peter Bennett	Director	521 Fifth Avenue, 11 th Floor New York, NY 10175
Mike Levine	Director	521 Fifth Avenue, 11 th Floor New York, NY 10175
Yvonne Marsh	Director	521 Fifth Avenue, 11 th Floor New York, NY 10175
Mike Stakias	Director	521 Fifth Avenue, 11 th Floor New York, NY 10175