

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 07, 2008
Secretary of State**

DOCUMENT# N00000007042

Entity Name: EAGLES' NEST COMMUNITY CHARTER SCHOOLS, INC.

Current Principal Place of Business:

1840 NORTHEAST 41ST STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

125 SOUTH STATE ROAD 7
SUITE 104-118
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1046983 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:

FOSTER-GRANT, JOHN S
1840 NORTHEAST 41ST STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: JOHN FOSTER-GRANT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOSTER-GRANT, PAULINE
Address: 125 SOUTH STATE ROAD 7, #104-118
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP () Delete
Name: FOSTER-GRANT, JOHN
Address: 125 SOUTH STATE ROAD 7, #104-118
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T () Delete
Name: GRIFFIN, MARCIA
Address: 125 SOUTH STATE ROAD 7, #104-118
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: GARDNER, CAROL
Address: 125 SOUTH STATE ROAD 7, #104-118
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULINE FOSTER-GRANT

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date