

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 31, 2009
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:**201 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US**Current Mailing Address:**125 SOUTH STATE ROAD 7
SUITE 104-118
ROYAL PALM BEACH, FL 33411**New Mailing Address:**P.O. BOX 173908
HIALEAH, FL 33017

FEI Number: 65-1046983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:**GRIFFIN, MARCIA A
125 SOUTH STATE ROAD 7, #104-119
ROYAL PALM BEACH, FL 33414 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: MARCIA GRIFFIN

08/31/2009

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 USTitle: VP () Delete
Name: FOSTER-GRANT, JOHN
Address: 125 SOUTH STATE ROAD 7, #104-118
City-St-Zip: ROYAL PALM BEACH, FL 33411 USTitle: T (X) Delete
Name: GRIFFIN, MARCIA
Address: 125 SOUTH STATE ROAD 7, #104-118
City-St-Zip: ROYAL PALM BEACH, FL 33411Title: S (X) 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: P (X) Change () Addition
Name: JONES, CORLISS
Address: 11767 CHESTNUT OAK DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32218 USTitle: S (X) Change () Addition
Name: DAVIS, KENNETH
Address: 907 BETHUNE DRIVE
City-St-Zip: ORLANDO, FL 32805Title: () 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: CORLISS JONES

P

08/31/2009

Electronic Signature of Signing Officer or Director

Date