

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004145

FILED
Jan 12, 2012
Secretary of State

Entity Name: WHOLE CHILD CHARTER ACADEMY INCORPORATED

Current Principal Place of Business:

500 TOMOKA ROAD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

500 TOMOKA ROAD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 22-3963646 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROXTON, LAWRENCE H SR.
Address: 500 TOMOKA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: EVP
Name: BROXTON, LAWRENCE H JR.
Address: 500 TOMOKA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: EVP
Name: CANADY, JOHN L
Address: 500 TOMOKA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S
Name: WILLIAMS, VICKIE D
Address: 500 TOMOKA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T/D
Name: WILLIAMS, DURAN
Address: 500 TOMOKA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

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: LAWRENCE H. BROXTON

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01/12/2012

Electronic Signature of Signing Officer or Director

Date