

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009269

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING NORTH LEE COUNTY CAMPUS, INC.

Current Principal Place of Business:

428 SW PINE ISLAND RD.
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

428 SW PINE ISLAND RD.
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 75-3255798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRES, ANTHONY P JR
% WOODWARD, PIRES & LOMBARDO, P.A.
3200 NORTH TAMiami TRAIL, STE 200
NAPLES, FL 34103 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: PD
Name: WASHINGTON, LORNA Y
Address: P.O. BOX 9252
City-St-Zip: FORT MYERS, FL 33902 US

Title: VPD
Name: HENNEBEREY, JOHN
Address: 7514 KEY DEER CT.
City-St-Zip: FORT MYERS, FL 33966 US

Title: STD
Name: OUTTEN, DONNOVON
Address: 14054 BENTLEY CIR.
City-St-Zip: FORT MYERS, FL 33912 US

Title: D
Name: PARRILLA, HELEN
Address: 3315 9TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: D
Name: FLOWERS, REAGAN
Address: P.O. BOX 8262
City-St-Zip: HOUSTON, TX 77288

Title: D
Name: SHAW, RICHARD C SR.
Address: 1707 PRISM LANE
City-St-Zip: HOUSTON, TX 77043

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: LORNA Y. WASHINGTON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date

2396497342

WPS

Woodward Pines P Lombard

10:43:41 am

04/28/11

72

N070000009269

4/28/11

ADDITIONAL DIRECTOR:

ELIZABETH LARA CARRENO
9427 SINFONIA
HOUSTON, TX 77040

4/28/11