

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007686

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUNSHINE HIGH SCHOOL - ORANGE COUNTY CAMPUS, INC.

Current Principal Place of Business:

% WILLIAM A. BOYLES
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801

New Principal Place of Business:

C/O DONNA GOGREVE, 871 E. SEMORAN BLVD.
APOPKA, FL 32703 US

Current Mailing Address:

% WILLIAM A. BOYLES
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

C/O DONNA GOGREVE, 3206 S. UNIVERSITY DR.
MIRAMAR, FL 33301 US

FEI Number: 26-3571762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLES, WILLIAM A
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LAZ, SCHNEIDER L
350 E. LAS OLAS DR.
10TH FLOOR
FT. LAUDERDALE, FL 33301 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: LAZ L. SCHNEIDER

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASTRO, KELLY
Address: P.O. BOX 161800
City-St-Zip: ORLANDO, FL 328161800

Title: D () Delete
Name: ROGERS, RON
Address: 225 E. ROBINSON ST., STE 130
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: SCHRADER, ANDREW
Address: 2387 UPPER PARK RD.
City-St-Zip: ORLANDO, FL 32814

Title: D () Delete
Name: TESCH, RICHARD W
Address: 100 LAKE HART DR. MAIL CODE #4100
City-St-Zip: ORLANDO, FL 328320100

Title: D () Delete
Name: VAN DYK, ADELE
Address: 9939 UNIVERSAL BLVD.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOSS, RONALD W
Address: 224 LONGHIRST LOOP
City-St-Zip: OCOEE, FL 34761 US

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

Title: DST (X) Change () Addition
Name: SCHRADER, ANDREW
Address: 2387 UPPER PARK RD.
City-St-Zip: ORLANDO, FL 32814 US

Title: DVC (X) Change () Addition
Name: TESCH, RICHARD W
Address: 100 LAKE HART DR. MAIL CODE #4100
City-St-Zip: ORLANDO, FL 328320100

Title: DC (X) Change () Addition
Name: VAN DYK, ADELE
Address: 9939 UNIVERSAL BLVD.
City-St-Zip: ORLANDO, FL 32819

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: ADELE VAN DYK

C

04/30/2009

Electronic Signature of Signing Officer or Director

Date