

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 07, 2010**  
**Secretary of State**

DOCUMENT# N00000006526

**Entity Name:** THE HOMESTEAD CHARTER FOUNDATION, INC.**Current Principal Place of Business:**6245 NORTH FEDERAL HIGHWAY  
5TH FLOOR  
FORT LAUDERDALE, FL 33308 US**New Principal Place of Business:****Current Mailing Address:**6245 NORTH FEDERAL HIGHWAY  
5TH FLOOR  
FORT LAUDERDALE, FL 33308 US**New Mailing Address:****FEI Number:** 31-1748540      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**POZZUOLI, EDWARD J ESQ  
C/O TRIPP SCOTT PA  
110 SE 6TH STREET 15TH FLOOR  
FORT LAUDERDALE, FL 33301 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:** CDP  
**Name:** HAIKO, KEN  
**Address:** 4145 CYPRESS REACH COURT, #505  
**City-St-Zip:** POMPANO, FL 33069 US**Title:** DVP  
**Name:** CLARK, DENNIS P  
**Address:** 1905 N. OCEAN BLVD. #81  
**City-St-Zip:** FORT LAUDERDALE, FL 33305 US**Title:** DT  
**Name:** WHEELER, THOMAS P  
**Address:** 5124 N.W. 84TH ROAD  
**City-St-Zip:** CORAL SPRINGS, FL 33067 US**Title:** D  
**Name:** GOLD, COREY  
**Address:** C/O HOMESTEAD HOSPITAL 975 BAPTIST WAY  
**City-St-Zip:** HOMESTEAD, FL 33033 US

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: LORRIE DAVIDSON

VP

06/07/2010

Electronic Signature of Signing Officer or Director

Date