2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001855

FILED Apr 19, 2011 Secretary of State

Entity Name: CHARLOTTE HIGH SCHOOL PROJECT GRADUATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1107 WEST MARION AVENUE SUITE 115 PUNTA GORDA, FL 339505372

Current Mailing Address: New Mailing Address:

P.O. BOX 512718 PUNTA GORDA, FL 339512718

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOTITZKY, HAL 554 WEST MARION AVENUE PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WOTITZKY, HAL

Address: 554 WEST MARION AVENUE City-St-Zip: PUNTA GORDA, FL 33950

Title:

Name: LORAH, GEOFFREY L

Address: 1107 W. MARION AVENUE, SUITE 115

City-St-Zip: PUNTA GORDA, FL 33950

Title:

 Name:
 BUSSEY, DAN

 Address:
 408 CAICOS DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

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: GEOFF LORAH D 04/19/2011