2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001171

FILED Mar 13, 2008 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF CHARTER SCHOOL AUTHORIZERS CORPORATION

Current Principal Place of Business: New Principal Place of Business: 105 W. ADAMS STREET **SUITE 1430** CHICAGO, IL 60603 **Current Mailing Address: New Mailing Address:** 105 W. ADAMS STREET **SUITE 1430** CHICAGO, IL 60603 FEI Number: 84-1553195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICE, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BAKER, JOSEPHINE CERNAUSKAS, MICHAEL Name: Name: 3333 14TH STREET, NW SUITE 210 Address: 105 WEST ADAMS ST. Address: City-St-Zip: WASHINGTON, DC 20010 City-St-Zip: CHICAGO, IL 60603 Title: VCD () Delete Title: CEO (X) Change () Addition ANDREKOPOULOS, WILLIAM Name: RICHMOND, GREG Name: Address: 5225 W. VILET STREET Address: 105 WEST ADAMS ST. City-St-Zip: MILWAUKEE, WI 53208 City-St-Zip: CHICAGO, IL 60603 Title: () Delete Title: () Change () Addition DOYLE, DENNIS Name: Name: Address: 84 EAST J STREET Address: City-St-Zip: CHULA VISTA, CA 91910 City-St-Zip: Title: TED () Delete Title: (X) Change () Addition Name: GOENNER, JAMES Name: GOENNER, JAMES 2520 S. UNIVERSITY PARK DRIVE 2520 S. UNIVERSITY PARK DRIVE Address: Address: City-St-Zip: MOUNT PLEASANT, MI 48859 City-St-Zip: MOUNT PLEASANT, MI 48859 Title: () Delete Title: () Change () Addition PEYSER, JAMES Name: Name: ONE WASHINGTON MALL, 8TH FLOOR Address: Address: City-St-Zip: BOSTON, MA 02108 City-St-Zip: Title: () Delete Title: () Change () Addition TESTERMAN, JUSTIN Name: Name: Address: 924 19TH STREET SOUTH Address: MINNEAPOLIS, MN 55404 City-St-Zip: City-St-Zip:

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: MICHAEL CERNAUSKAS COO 03/13/2008