2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001171

FILED Feb 25, 2010 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
 105 W. ADAMS STREET

 SUITE 1430
 SUITE 3500

 CHICAGO, IL 60603
 CHICAGO, IL 60603

Current Mailing Address: New Mailing Address:

 105 W. ADAMS STREET
 105 W. ADAMS STREET

 SUITE 1430
 SUITE 3500

 CHICAGO, IL 60603
 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:

Title: CFO

Name: CERNAUSKAS, MICHAEL Address: 105 WEST ADAMS ST. City-St-Zip: CHICAGO, IL 60603

Title: CEO

Name: RICHMOND, GREG
Address: 105 WEST ADAMS ST.
City-St-Zip: CHICAGO, IL 60603

Title: VC

Name: MAHALEY JOHNSON, HOSANNA Address: 55 WASHINGTON STREET City-St-Zip: BROOKLYN, NY 11201

Title: C

Name: GOENNER, JAMES

Address: 2520 S. UNIVERSITY PARK DRIVE City-St-Zip: MOUNT PLEASANT, MI 48859

Title: AD

Name: PEYSER, JAMES

Address: 15 COURT SQUARE, SUITE 420

City-St-Zip: BOSTON, MA 02108

Title: S

 Name:
 TESTERMAN, JUSTIN

 Address:
 924 19TH STREET SOUTH

 City-St-Zip:
 MINNEAPOLIS, MN 55404

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: MICHAEL CERNAUSKAS CFO 02/25/2010