2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000605

Entity Name: ROYAL PALM CHARTER SCHOOL, INC.

FILED Mar 07, 2007 Secretary of State

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

1240 BANANA RIVER DRIVE 7145 BABCOCK STREET, SE

INDIAN HARBOUR BEACH, FL 32937 PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

POB 372478 7145 BABCOCK STREET, SE SATELLITE BEACH, FL 329370478 PALM BAY, FL 32909

FEI Number: 59-3714557 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:

THOMAS, CYNTHIA D
3219 S ATLANTIC AVE #401
COCOA BEACH, FL 32931
US
GLATZ, CHRISTOPHER T
1283 UNITED DRIVE
MELBOURNE, FL 32934
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: CHRISTOPHER T. GLATZ 03/07/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P,D (X) Change () Addition Name: PEJSAR, RODERICK Name: CAPLAN, JAMES F

Name:PEJSAR, RODERICKName:CAPLAN, JAMES FAddress:11 INKWOOD WYAddress:4420 BEACON CIRCLE, SUITE 100City-St-Zip:INDIAN HARBOUR BCH, FL 32937City-St-Zip:WEST PALM BEACH, FL 33407

Title: T () Delete Title: T,D (X) Change () Addition Name: WILLIAMS, JOYCE Name: GENDUSA, VINCENT M Address: 2955 PINEDA CAUSEWAY Address: 4277 EAST MAIN STREET

Address: 2955 PINEDA CAUSEWAY Address: 4277 EAST MAIN STREET
City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: JUPITER, FL 33458

 Title:
 S
 () Delete
 Title:
 S,D
 (X) Change () Addition

 Name:
 LEWIS, BILLY SR
 Name:
 SARRIA, YESSINA

Address: 1815 AVOCADO AVENUE APT B Address: 3307 NORTHLAKE BLVD., SUITE 101 City-St-Zip: MELBOURNE, FL 329357633 City-St-Zip: PALM BEACH GARDENS, FL 33403

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES F. CAPLAN P 03/07/2007