2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: THE FLORIDA CHARTER EDUCATIONAL 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: WELLS, MARGARET I
Address: 533 N.W. 14TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: D
Name: PEDDY, LISA
Address: 2856 N.E. 25TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D
Name: WHEELER, THOMAS P
Address: 5124 N.W. 84TH ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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 03/30/2011

Electronic Signature of Signing Officer or Director — Date