2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000560

Apr 28, 2008 Secretary of State

Entity Name: THE AUTOMOTIVE TECHNICAL CHARTER HIGH SCHOOL OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 625 NE 124 ST. MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** 625 NE 124 ST MIAMI, FL 33161 FEI Number: 65-1069527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: QUINTON, A. EDWARD III ESQ. ADAMS & QUINTON, P.A. 80 SW 8 STREET SUITE 2150 MIAMI, FL 33130 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: () Delete (X) Change () Addition SANDIDGE, WILLIAM FEIL, GARY Name: Name: 1640 N STATE RD 7 Address: 1000 KANE CONCOURSE Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: BAY HARBOR, FL 33154 Title: () Delete Title: (X) Change () Addition O'MALLEY, DAN Name: O'MALLEY, DAN Name: Address: **3650 BIRD RD** Address: **3650 BIRD RD** City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33133 Title: () Delete Title: () Change () Addition BAKER, RICHARD A Name: Name: Address: 625 NE 124TH ST Address: City-St-Zip: NORTH MIAMI, FL 33161 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: SHEFFER, LOREN Name: 1045 E ATLANTIC AVE #206 Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: () Delete Title: () Change () Addition BERIAN, CHRIS Name: Name: 5101 N FEDERAL HIGHWAY Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: Title: () Delete Title: () Change () Addition RIVCHIN, JAY Name: Name: Address: 16501 S DIXIE HWY Address: MIAMI, FL 33157 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: RICHARD A BAKER D 04/28/2008