

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000560

FILED
Apr 17, 2009
Secretary of State

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

Current Principal Place of Business:

625 NE 124 ST.
MIAMI, FL 33161

New Principal Place of Business:

7451 RIVIERA BLVD.
MIRAMAR, FL 33023

Current Mailing Address:

625 NE 124 ST.
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1069527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTON, A. EDWARD III ESQ
ADAMS & QUINTON, P.A.
80 SW 8 STREET SUITE 2150
MIAMI, FL 33130 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: D () Delete
Name: FEIL, GARY
Address: 1000 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

Title: C () Delete
Name: O'MALLEY, DAN
Address: 3650 BIRD RD
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: BAKER, RICHARD A
Address: 625 NE 124TH ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: BERIAN, CHRIS
Address: 5101 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: RIVCHIN, JAY
Address: 16501 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: O'MALLEY, DAN
Address: 3650 BIRD RD
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PRATT, RUTH
Address: 7451 RIVIERA BLVD.
City-St-Zip: MIRAMAR, FL 33023

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: DAN O'MALLEY

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date