

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000560

FILED
Apr 14, 2010
Secretary of State

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

Current Principal Place of Business:

7451 RIVIERA BLVD.
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

625 NE 124 ST.
MIAMI, FL 33161

New Mailing Address:

7451 RIVIERA BLVD.
MIRAMAR, FL 33023

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:

WRIGHT, CLARISSA
7451 RIVIERA BLVD.
MIRAMAR, FL 33023 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: CLARISSA WRIGHT

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FEIL, GARY
Address: 1000 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

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

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

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

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

Title: D
Name: PRATT, RUTH
Address: 7451 RIVIERA BLVD.
City-St-Zip: MIRAMAR, FL 33023

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: CLARISSA WRIGHT

RA

04/14/2010

Electronic Signature of Signing Officer or Director

Date