

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000001239

FILED
Nov 12, 2009
Secretary of State

Entity Name: BRIGHT FUTURES ACADEMY, CHARTER SCHOOL, INC

Current Principal Place of Business:

10300-10350 RIVERSIDE DR.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10300-10350 RIVERSIDE DR.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1088412 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KAIRALLA, MARK
11382 PROSPERITY FARMS ROAD
BLDG. F-222
PALM BEACH GARDENS, FL 33410 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: MARK KAIRALLA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GNECCO, JOHN
Address: 137 SATINWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T () Delete
Name: MCINTYRE, EDWARD
Address: 532 CAPTAINS RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: NELSON, REBECCA
Address: 4126 OAK ST.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: EKEY, RICHARD
Address: 5 GRAND BAY CIRCLE
City-St-Zip: JUNO BEACH, FL 33408

Title: D () Delete
Name: SWAMINATHAN, MURUGAMURALI
Address: 1200 RIO VISTA BLVD. #105
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: FREIN, ROBERT JR
Address: 12826 141ST LANE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MCINTYRE, EDWARD
Address: 532 CAPTAINS RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: D (X) Change () Addition
Name: KAIRALLA, MARK
Address: 11382 PROSPERITY FARMS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: WALKER, FRANK III
Address: 525 COMMONS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VC (X) Change () Addition
Name: FREIN, ROBERT JR
Address: 12826 141ST LANE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN GNECCO

C

11/12/2009

Electronic Signature of Signing Officer or Director

Date