2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001239

FILED Apr 25, 2011 Secretary of State

Entity Name: BRIGHT FUTURES ACADEMY, CHARTER SCHOOL, INC

Current Principal Place of Business: New Principal Place of Business:

10300-10350 RIVERSIDE DR.

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

10300-10350 RIVERSIDE DR.

PALM BEACH GARDENS, FL 33410

FEI Number: 65-1088412 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:

KAIRALLA, MARK
11382 PROSPERITY FARMS ROAD
ARTUSI, KENDALL
10350 RIVERSIDE DR.

BLDG. F-222 PALM BEACH GARDENS, FL 33410 US

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: KENDALL ARTUSI 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: GNECCO, JOHN Address: 137 SATINWOOD LANE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D

Name: COUCH, TERRY
Address: 11146 NW 69TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: S

Name: NELSON, REBECCA Address: 4126 OAK ST.

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: DEFRANCISCI, GIOVANNI
Address: 733 LYTLE STREET
Office St. Zie. WEST BALM BEACH EL 33

City-St-Zip: WEST PALM BEACH, FL 33405

Title:

Name: WALKER, FRANK III Address: 525 COMMONS DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VC

 Name:
 FREIN, ROBERT JR

 Address:
 12826 141ST LANE NORTH

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418

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: KENDALL ARTUSI CEO 04/25/2011