2004 NOT-FOR-PROFIT CORPORATION

Feb 12, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N01000002034 02-12-2004 90016 047 ****70.00 G PINE NEIGHBORHOOD CHARTER SCHOOL INC. Principal Place of Business Mailing Address 44011104 30220 OVERSEAS HIGHWAY **30220 OVERSEAS HIGHWAY** BIG PINE KEY, FL 33043-3357 BIG PINE KEY, FL 33043-3357 2. Principal Place of Business 3. Mailing Address SAME ABOVE SAME ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc 01072004 Chg-NP CR2E037 (10/03) 4. FEI Number 65-1107792 City & State City & State Applied For Not Applicable Country ⇒Zin • \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent N/A TOBIN, ANDREW M Street Address (P.O. Box Number is Not Acceptable) 88101 OVERSEAS HWY. ISLAMORADA, FL 33036 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or i (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Fillng Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition TITLE TITLE ☐ Delete ☐ Change JOYCE CORDELL MATHEWSON, R. DUNCAN III NAME NAME P.O. BOX STEET ADDRESS P. O. BOX 432131 STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL 33043 CITY-ST-ZIP KEY COLONY BEACH, FL 33051 Addition TITLE TITLE ☐ Delete Change DIANE COLASURDO NAME HARTMAN, HAZEL NAME STREET ADDRESS P. O. BOX 432131 STREET ADDRESS BIG PINE KEY, FL 33043 CITY-ST-ZIP BIG PINE KEY, FL 33043 CITY-ST-ZIP Addition TITLE ☐ Change TITLE ☐ Delete ROSASCO, PETER NAME NAME HOLLY ESTES STREET ADDRESS P.O. BOX 432131 STREET ADDRESS 28427 GULF BLVD BIG PINE KEY, FL 33043 CITY-ST-ZIP CITY-ST-ZIP BIG PINE, FL 33043 ☐ Delete TITI F ☐ Change ☐ Addition TITLE DURRETT, KELLY NAME NAME P.O. BOX 432131 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL 33043 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE TOBIN, ANDREW M NAME STREET ADDRESS 88101 OVERSEAS HWY. STREET ADDRESS ISLAMORADA, FL 33036 CITY-ST-7IP CITY-ST-ZiP ☐ Delete ☐ Change ☐ Addition TITLE TITLE PARISH, JERRY NAME NAME P.O. BOX 432131 STREET ADDRESS STREET ADDRESS CITY-ST-7IP BIG PINE KEY, FL 33043 CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 ichanged, or on an attachment with an address, will all other like empowered. 303

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED