## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000002569

FILED Apr 11, 2008 Secretary of State

Entity Name: FLORIDA CONSORTIUM OF PUBLIC CHARTER SCHOOLS, INC.

**Current Principal Place of Business:** New Principal Place of Business: 1607 VILLAGE SQUARE BLVD 526 E. PARK AVENUE STE 7, NORTHSIDE PROF. OFC. SUITE 200 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 1126 S. FEDERAL HWY. SUITE 170 FORT LAUDERDALE, FL 33316 FEI Number: 65-1099433 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: WOOD, JEFFREY S ONE FINANCIAL PLAZA STE 2602 FT LAUDERDALE, FL 33394 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete LAWSON, ROSA WILSON-DAVIS, KATRINA Name: Name: 1126 S. FEDERAL HWY, STE 170 Address: 1126 S. FEDERAL HWY, STE 170 Address: City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip: FT LAUDERDALE, FL 33316 Title: () Delete Title: () Change () Addition ZULUETA, FERNANDO Name: Name: Address: 1126 S. FEDERAL HWY, STE 170 Address: City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition WILSON-DAVIS, KATRINA FLOWERS, DEVARN Name: Name: 1126 S. FEDERAL HWY, STE 170 1126 S. FEDERAL HWY, STE 170 Address: Address: City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip: FT LAUDERDALE, FL 33316 Title: DΡ ( ) Delete Title: () Change () Addition Name: HAAG, ROBERT Name: 1126 S. FEDERAL HWY, STE 170 Address: Address: City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip: Title: ( ) Delete Title: () Change () Addition MARBLE, VICKIE Name: Name: 1126 S. FEDERAL HWY, STE 170 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: Title: (X) Delete Title: () Change () Addition FLOWERS, DEVARN Name: Name: Address: 1126 S. FEDERAL HWY, STE 170 Address: FORT LAUDERDALE, FL 33316 City-St-Zip: City-St-Zip:

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: ROBERT HAAG DP 04/11/2008