

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002569

FILED
Apr 05, 2009
Secretary of State

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

Current Principal Place of Business:

526 E. PARK AVENUE
SUITE 200
TALLAHASSEE, FL 32301

New Principal Place of Business:

1126 S. FEDERAL HIGHWAY
SUITE 170
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1126 S. FEDERAL HWY.
SUITE 170
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1099433 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WOOD, JEFFREY S
ONE FINANCIAL PLAZA STE 2602
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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:

Title: VP () Delete
Name: WILSON-DAVIS, KATRINA
Address: 1126 S. FEDERAL HWY, STE 170
City-St-Zip: FT LAUDERDALE, FL 33316

Title: OT () Delete
Name: ZULUETA, FERNANDO
Address: 1126 S. FEDERAL HWY, STE 170
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DS () Delete
Name: FLOWERS, DEVARN
Address: 1126 S. FEDERAL HWY, STE 170
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DP () Delete
Name: HAAG, ROBERT
Address: 1126 S. FEDERAL HWY, STE 170
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: MARBLE, VICKIE
Address: 1126 S. FEDERAL HWY, STE 170
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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

D, P

04/05/2009

Electronic Signature of Signing Officer or Director

Date