2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002569

FILED Apr 02, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

1126 S. FEDERAL HIGHWAY 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HAAG, ROBERT

Address: 1126 S. FEDERAL HWY, STE 170 City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP

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

Title: DS

Name: FLOWERS, DEVARN

Address: 1126 S. FEDERAL HWY, STE 170 City-St-Zip: FT LAUDERDALE, FL 33316

Title: OT

Name: ZULUETA, FERNANDO

Address: 1126 S. FEDERAL HWY, STE 170 City-St-Zip: FT LAUDERDALE, FL 33316

Title: [

Name: MARBLE, VICKIE

Address: 1126 S. FEDERAL HWY, STE 170 City-St-Zip: FORT LAUDERDALE, FL 33316

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: ROBERT HAAG PRES 04/02/2012