

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003687

FILED
Feb 01, 2012
Secretary of State

Entity Name: CHARTER SCHOOLS OF BOYNTON BEACH, INC.

Current Principal Place of Business:

1425 GATEWAY BLVD.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1425 GATEWAY BLVD.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-1057099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARTER SCHOOL OF BOYNTON BEACH
1425 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MAY MEACH AND DAVELL LAW FIRM
ONE FINANCIAL PLAZA
SUITE 2602
FORT LAUDERDALE, FL 333941697 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: JEFFREY WOOD, ESQ.

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, SYLVIA
Address: 1425 GATEWAY BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D
Name: ANISE, RENEE
Address: 1425 GATEWAY BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: O
Name: OWENS, PAMELA CFO
Address: PO BOX 2597
City-St-Zip: BOCA RATON, FL 33427 US

Title: O
Name: OWENS, WAYNE COO
Address: PO BOX 2597
City-St-Zip: BOCA RATON, FL 33427 US

Title: D
Name: COX, VIOLET
Address: 1425 GATEWAY BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: PAMELA OWENS

MRS.

02/01/2012

Electronic Signature of Signing Officer or Director

Date