

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000003687

FILED
Jan 18, 2003
Secretary of State

Entity Name: CHARTER SCHOOLS OF BOYNTON BEACH, INC.

Current Principal Place of Business:

3625 S. FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

801 NORTH CONGRESS AVENUE
SUITE # 483
BOYNTON BEACH, FL 33426

Current Mailing Address:

C/O PAMELA B. OWENS
P.O. BOX 2597
BOCA RATON, FL 33427

New Mailing Address:

C/O PAMELA B. OWENS
P.O. BOX 272597
BOCA RATON, FL 33427 US

FEI Number: 65-1057099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, PAMELA B
10182 BROOKSVILLE LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

OWENS, PAMELA B
801 NORTH CONGRESS AVENUE
SUITE #483
BOYNTON BEACH, FL 33426 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:

01/18/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OWENS, PAMELA B
Address: 10182 BROOKSVILLE LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: OWENS, WAYNE L
Address: 10182 BROOKSVILLE LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: HOLCOMB, GLENN
Address: 9475 LISTOW TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: LAGERQUIST, EMILY N
Address: 6580 ALTURA PL.
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: ROSS, BRIAN
Address: 3519 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BREWSTER, ELEANOR
Address: 10182 BROOKSVILLE LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: D (X) Change () Addition
Name: WATHEY-LEE, CAROLYN
Address: 325 NW 15TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

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

Title: C (X) Change () Addition
Name: LAGERQUIST, EMILY N
Address: 6580 ALTURA PL.
City-St-Zip: BOCA RATON, FL 33433

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ELEANOR BREWSTER

MS.

01/18/2003

Electronic Signature of Signing Officer or Director

Date