

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008284

FILED  
Jul 11, 2008  
Secretary of State

**Entity Name:** THE DOWNTOWN MIAMI CHARTER SCHOOL, INC.

**Current Principal Place of Business:**

305 NW 3 AVENUE  
MIAMI, FL 33128

**New Principal Place of Business:**

**Current Mailing Address:**

200 S. BISCAYNE BOULEVARD  
SUITE 2929  
MIAMI, FL 33131

**New Mailing Address:**

6245 N. FEDERAL HIGHWAY  
4TH FLOOR-FINANCE  
FORT LAUDERDALE, FL 33308

**FEI Number:** 65-1157122      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

NOTTINGHAM, DANA  
C/O DOWNTOWN MIAMI CHARTER SCHOOL  
200 S. BISCAYNE BLVD #2929  
MIAMI, FL 33131 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: CM ( ) Delete  
Name: GORSON, MATTHEW B MR.  
Address: 1221 BRICKELL AVENUE, 21ST FLOOR  
City-St-Zip: MIAMI, FL 33131 US

Title: P ( ) Delete  
Name: NOTTINGHAM, DANA MR.  
Address: 200 S. BISCAYNE BLVD., SUITE #2929  
City-St-Zip: MIAMI, FL 33131 US

Title: D ( ) Delete  
Name: CUENCA-BARBERIO, BEATRIZ MS.  
Address: 200 S. BISCAYNE BLVD., SUITE #2929  
City-St-Zip: MIAMI, FL 33131 US

Title: D ( ) Delete  
Name: SHARMAINE, TAYLOR-LUKE MS.  
Address: 305 NW 3 AVENUE  
City-St-Zip: MIAMI, FL 33128 US

Title: D ( ) Delete  
Name: MITCHELL, KWAKETTA MS.  
Address: 305 NW 3 AVENUE  
City-St-Zip: MIAMI, FL 33128 US

Title: D ( ) Delete  
Name: MENDEZ, WANDA MS.  
Address: 305 NW 3 AVENUE  
City-St-Zip: MIAMI, FL 33128 US

**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:

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: DW CASH

D

07/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date