

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 13, 2009
Secretary of State

DOCUMENT# N01000008284

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:**6245 N. FEDERAL HIGHWAY
4TH FLOOR-FINANCE
FORT LAUDERDALE, FL 33308**New Mailing Address:****FEI Number:** 65-1157122**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:**ROBERTSON, ALYCE M
C/O DOWNTOWN MIAMI CHARTER SCHOOL
200 S. BISCAYNE BLVD #2929
MIAMI, FL 33131 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: ALYCE M. ROBERTSON

03/13/2009

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 (X) 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: D (X) Change () Addition
Name: NATION, MEREDITH
Address: 305 NW 3 AVENUE
City-St-Zip: MIAMI, FL 33128

Title: SD (X) Change () Addition
Name: ROBERTS, SOPHIA
Address: 305 NW 3 AVENUE
City-St-Zip: MIAMI, FL 33128

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

Title: D (X) Change () Addition
Name: DALTON, DENNIS
Address: 305 NW 3 AVENUE
City-St-Zip: MIAMI, FL 33128

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: LORRIE DAVIDSON

VP

03/13/2009

Electronic Signature of Signing Officer or Director

Date