

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 10, 2010**  
**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:**ROBERTSON, ALYCE M  
C/O DOWNTOWN MIAMI CHARTER SCHOOL  
200 S. BISCAYNE BLVD #2929  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**POZZUOLI, EDWARD J ESQ.  
110 S.E. 6TH ST  
15TH FL  
FORT LAUDERDALE, FL 33301 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: EDWARD J. POZZUOLI

03/10/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CM  
Name: GORSON, MATTHEW B MR.  
Address: 1221 BRICKELL AVENUE, 21ST FLOOR  
City-St-Zip: MIAMI, FL 33131 US

Title: D  
Name: NATION, MEREDITH  
Address: 305 NW 3 AVENUE  
City-St-Zip: MIAMI, FL 33128

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

Title: D  
Name: DALTON, DENNIS MS.  
Address: 305 NW 3 AVENUE  
City-St-Zip: MIAMI, FL 33128 US

Title: D  
Name: VAN DER VEN, TINA  
Address: 305 NW 3 AVENUE  
City-St-Zip: MIAMI, FL 33128

Title: D  
Name: MIGOYA, CARLOS  
Address: 305 NW 3 AVENUE  
City-St-Zip: MIAMI, FL 33128

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: LORRIE DAVIDSON

VP

03/10/2010

Electronic Signature of Signing Officer or Director

Date