

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 08, 2005**  
**Secretary of State**

DOCUMENT# N02000002101

**Entity Name:** THE LANGUAGE ACADEMY CHARTER SCHOOL, INC.**Current Principal Place of Business:**4125 US HWY. 19  
NEW PORT RICHEY, FL 34652**New Principal Place of Business:****Current Mailing Address:**4125 US HWY. 19  
NEW PORT RICHEY, FL 34652**New Mailing Address:****FEI Number:** 46-0470726**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CARSON, GARY W  
4125 US HWY. 19  
NEW PORT RICHEY, FL 34652 US**Name and Address of New Registered Agent:**STITT, MARK  
4125 US HWY. 19  
NEW PORT RICHEY, FL 34652 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: MARK STITT

12/08/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: STITT, MARK  
Address: 5507 KENTUCKY AVE.  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D ( ) Delete  
Name: WELCH, PAULA  
Address: 6730 RANCHWOOD LOOP  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D ( ) Delete  
Name: OCASIO, WILLIAM  
Address: 3110 MERITA DRIVE  
City-St-Zip: HOLIDAY, FL 34691

Title: P (X) Delete  
Name: STIFF, MARK  
Address: 5507 KENTUCKY AVE  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: M (X) Delete  
Name: FIGUEROA, GEORGE  
Address: 3116 LOOMIS DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D ( ) Delete  
Name: WY SOCK, NANCY  
Address: 9334 CLEARMEADOW LN.  
City-St-Zip: NEW PORT RICHEY, FL 34655

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: STITT, MARK  
Address: 5507 KENTUCKY AVE.  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD (X) Change ( ) Addition  
Name: WELCH, PAULA  
Address: 6730 RANCHWOOD LOOP  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VD (X) Change ( ) Addition  
Name: OCASIO, WILLIAM  
Address: 3110 MERITA DRIVE  
City-St-Zip: HOLIDAY, FL 34691

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

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

Title: TD (X) Change ( ) Addition  
Name: WY SOCK, NANCY  
Address: 9334 CLEARMEADOW LN.  
City-St-Zip: NEW PORT RICHEY, FL 34655

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: MARK STITT

P

12/08/2005

Electronic Signature of Signing Officer or Director

Date