

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003892

FILED
Apr 21, 2009
Secretary of State

Entity Name: THEODORE R. AND THELMA A. GIBSON CHARTER SCHOOL, INC.

Current Principal Place of Business:

3629 GRAND AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

6255 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

6361 SUNSET DRIVE
MIAMI, FL 33143

FEI Number: 02-0607895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULUETA, IGNACIO G ESQ.
6255 BIRD ROAD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ZULUETA, IGNACIO G ESQ.
6361 SUNSET DRIVE
MIAMI, FL 33143 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:

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: GIBSON, CHARLES
Address: 2801 PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134

Title: DTS () Delete
Name: GEORGI HOULIHAN, EDITH
Address: 1320 NW 14TH ST
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: GRASSIE, YVONNE
Address: 3916 IRVINGTON AVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: WALLACE, SANDRA
Address: 4350 NW 181 TERR
City-St-Zip: OPA LOCKA, FL 33055

Title: D (X) Delete
Name: BALLARD, JOHNNIE A SR
Address: POB 1785
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: GIBSON, CHARLES
Address: 4000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: DCP (X) Change () Addition
Name: HOULIHAN, EDITH G
Address: 1320 NW 14TH ST
City-St-Zip: MIAMI, FL 33125

Title: D (X) Change () Addition
Name: GRASSIE, YVONNE
Address: 601 BRICKELL KEY DRIVE, STE. 500
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: WALLACE, SANDRA
Address: 4350 NW 181 TERR
City-St-Zip: MIAMI GARDENS, FL 33055

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: CHARLES GIBSON

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date