

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003892

FILED
Jun 01, 2010
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:

6361 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

6340 SUNSET DRIVE
MIAMI, FL 33143

FEI Number: 02-0607895 **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:

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

Name and Address of New Registered Agent:

ZULUETA, IGNACIO G ESQ.
6340 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: _____

Electronic Signature of Registered Agent

06/01/2010

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: WALLACE, SONDRRA
Address: 4350 NW 181 TERR
City-St-Zip: MIAMI GARDENS, FL 33055

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: EDITH GEORGI HOULIHAN

Electronic Signature of Signing Officer or Director

DCP

06/01/2010

Date