

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003892

FILED  
Apr 30, 2012  
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:**

6340 SUNSET DRIVE  
MIAMI, FL 33143

**New Mailing Address:**

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.  
6340 SUNSET DRIVE  
MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: DST  
Name: GIBSON, CHARLES  
Address: 4000 PONCE DE LEON BLVD, SUITE 470  
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: WARD, LORETTA  
Address: 5600 NW 19 AVENUE  
City-St-Zip: MIAMI, FL 33142

Title: DVC  
Name: WALLACE, SONDRRA  
Address: 4350 NW 181 TERRACE  
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 HOULIHAN

DCP

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date