

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004290

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE MIAMI CHILDREN'S MUSEUM CHARTER SCHOOL, INC.

Current Principal Place of Business:

980 MCARTHUR CAUSEWAY
MIAMI, FL 33130

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: 47-0924125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SRVS., INC
2731 EXE PRK DR STE 4
FORT LAUDERDALE, FL 33331 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: DVCS () Delete
Name: BARED, CRAIG
Address: 5800 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: DV () Delete
Name: LEEDS, SCOTT
Address: 2400 S DIXIE HWY STE 100
City-St-Zip: MIAMI, FL 33133

Title: DTS () Delete
Name: BARED, CARLOS
Address: 5800 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

Title: DPC () Delete
Name: RUIZ, RENE
Address: 100 SE 2ND ST STE 4500
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: CORINA, NINA
Address: 480 MCARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: BARED, CARLOS
Address: 5800 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: LEEDS, SCOTT
Address: 2400 S DIXIE HWY STE 100
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: NUNEZ, BETTY
Address: 15130 SW 80 STREET
City-St-Zip: MIAMI, FL 33193

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

Title: V (X) Change () Addition
Name: CORTINA, NINA
Address: 980 MCARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

Title: D () Change (X) Addition
Name: KNOWLES, SHEILA P
Address: ONE HERALD PLAZA
City-St-Zip: MIAMI, FL 33132

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: RENE RUIZ

DPC

04/21/2009

Electronic Signature of Signing Officer or Director

Date