2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004290

FILED Jun 01, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

980 MCARTHUR CAUSEWAY MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

6361 SUNSET DRIVE 6340 SUNSET DRIVE MIAMI, FL 33143 MIAMI, FL 33143

FEI Number: 47-0924125 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: Name and Address of New Registered Agent:

NRAI SRVS., INC 2731 EXE PRK DR STE 4 FORT LAUDERDALE, FL 33331 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 Date

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OFFICERS AND DIRECTORS:

 Title:
 DVST

 Name:
 BARED, CARLOS

 Address:
 5800 NW 74 AVENUE

 City-St-Zip:
 MIAMI, FL 33166

Title:

Name: LEEDS, SCOTT

Address: 2400 S DIXIE HWY STE 100

City-St-Zip: MIAMI, FL 33133

Title:

 Name:
 NUNEZ, BETTY

 Address:
 15130 SW 80 STREET

 City-St-Zip:
 MIAMI, FL 33193

Title: DPC

Name: RUIZ, RENE

Address: 100 SE 2ND ST STE 4500

City-St-Zip: MIAMI, FL 33131

Title:

Name: POWELL KNOWLES, SHEILA
Address: ONE HERALD PLAZA
City-St-Zip: MIAMI, FL 33132

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: RENE RUIZ DPC 06/01/2010