

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004290

FILED
Apr 30, 2012
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:

6340 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 47-0924125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DVST
Name: BARED, CARLOS
Address: 5800 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: LEEDS, SCOTT
Address: 2400 S DIXIE HIGHWAY, SUITE 100
City-St-Zip: MIAMI, FL 33133

Title: D
Name: NUNEZ, BETTY
Address: 15130 SW 80 STREET
City-St-Zip: MIAMI, FL 33193

Title: DPC
Name: RUIZ, RENE
Address: 150 WEST FLAGLER STREET, SUITE 2200
City-St-Zip: MIAMI, FL 33130

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

Title: D
Name: TERILLI, SAMUEL
Address: 980 MCARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33130

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date