2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004490

FILED Apr 12, 2010 Secretary of State

Entity Name: PALM BEACH COUNTY ALLIANCE OF CHARTER SCHOOLS, INC.

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

1300 SW 30TH AVE BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1300 SW 30TH AVE BOYNTON BEACH, FL 33426

FEI Number: 76-0818273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KIDD, JIM 1300 SW 30TH AVE BOYNTON BEACH, FL 33426 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

OFFICERS AND DIRECTORS:

Title: TD

Name: DURDEN, CLIFFORD
Address: 702 CHATELAINE BLVD E
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD

Name: BRET, NICOLE

Address: 6007 SEMINOLE GARDENS CIRLCE City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD

 Name:
 KIDD, JAMES R

 Address:
 1300 SW 30TH AVENUE

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: VPD

 Name:
 BANKS, EMMA

 Address:
 7071 GARDEN ROAD

 City-St-Zip:
 RIVIERA BEACH, FL 33404

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: JIM KIDD BM 04/12/2010