

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 27, 2010
Secretary of State

DOCUMENT# N02000004490

Entity Name: PALM BEACH COUNTY ALLIANCE OF CHARTER SCHOOLS, INC.**Current Principal Place of Business:**1300 SW 30TH AVE
BOYNTON BEACH, FL 33426**New Principal Place of Business:**117 EAST COAST AVENUE
HYPOLUXO, FL 33462**Current Mailing Address:**1300 SW 30TH AVE
BOYNTON BEACH, FL 33426**New Mailing Address:**117 EAST COAST AVENUE
HYPOLUXO, FL 33462**FEI Number:** 76-0818273**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KIDD, JIM
1300 SW 30TH AVE
BOYNTON BEACH, FL 33426 US**Name and Address of New Registered Agent:**SQUATRITO, ANGELO
117 EAST COAST AVENUE
HYPOLUXO, FL 33462 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: ANGELO SQUATRITO

05/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: TERRANOVA, LINDA
Address: 500 F-K ROYAL PLAZA ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD
Name: MAUNDER, CINDY
Address: 3800 S. CONGRESS AVENUE, BETHESDA SER.CNTR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD
Name: SQUATRITO, ANGELO
Address: 117 EAST COAST AVENUE
City-St-Zip: HYPOLUXO, FL 33462

Title: VPD
Name: WALDO, MARJORIE
Address: 601 N. CONGRESS AVENUE, STE. 110
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: KIDD, JAMES R
Address: 1300 SW 30TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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

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: ANGELO SQUATRITO

PD

05/27/2010

Electronic Signature of Signing Officer or Director

Date