2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004490

FILED Apr 21, 2011 Secretary of State

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

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

117 EAST COAST AVENUE 113 EAST COAST AVENUE HYPOLUXO, FL 33462 HYPOLUXO, FL 33462

Current Mailing Address: New Mailing Address:

117 EAST COAST AVENUE 113 EAST COAST AVENUE HYPOLUXO, FL 33462 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: Name and Address of New Registered Agent:

SQUATRITO, ANGELO
117 EAST COAST AVENUE
HYPOLUXO, FL 33462 US
SQUATRITO, ANGELO
113 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SQUATRITO, ANGELO Address: 171 SPYGLASS LANE City-St-Zip: JUPITER, FL 33477

Title: VPD

Name: FITZ, BARBARA

Address: 1130 DELRAY LAKES DRIVE City-St-Zip: DELRAY BEACH, FL 33444

Title: SD

Name: MAUNDER, CINDY

Address: 3800 S. CONGRESS AVE, BETHESDA SERV CNTR

City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD

Name: EVERHART, CANDICE L Address: 825 CENTER STREET City-St-Zip: JUPITER, FL 33458

Title:

Name: DYER, LORI

Address: 5840 CORPORATE WAY, SUITE 100 City-St-Zip: WEST PALM BEACH, FL 33407

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 04/21/2011