2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007736

Entity Name: TAPESTRY PARK CHARTER SCHOOL, INC.

FILED May 20, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1806 CONNECTICUT AVENUE 454 WAHOO RD

LYNN HAVEN, FL 32444 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

1806 CONNECTICUT AVENUE PO BOX 19555

LYNN HAVEN, FL 32444 PANAMA CITY BEACH, FL 32417

FEI Number: 57-1135389 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:

HANEY, ELIZABETH S TANNEY, MARK J 1806 CONNECTICUT AVENUE 454 WAHOO RD

LYNN HAVEN, FL 32444 US PANAMA CITY BEACH, FL 32408 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: MARK J. TANNEY 05/20/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DPT (X) Change () Addition

Name: MELVIN, JARRETT G Name: TANNEY, MARK J
Address: 840 SANTA ROSA COURT Address: 454 WAHOO RD

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DS () Delete Title: DVS (X) Change () Addition

 Name:
 KENASTON, NANCY M
 Name:
 CLEMENT, DAVID

 Address:
 24 NEPTUNE DRIVE
 Address:
 428 S MAC ARTHUR AV

 City-St-Zip:
 MARY ESTHER, FL 32569
 City-St-Zip:
 PANAMA CITY, FL 32401

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BAKER, PAMELA
 Name:
 BROOKS, TODD

 Address:
 7538 PITTSBURG STREET
 Address:
 8206 GRAND PALM BLVD

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:
 PANAMA CITY BEACH, FL 32408

Title: DV (X) Delete Title: () Change () Addition

 Name:
 HANEY, ELIZABETH S
 Name:

 Address:
 1806 CONNECTICUT AVENUE
 Address:

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:

Title: DT (X) Delete Title: () Change () Addition

 Name:
 ADCOCK, TRACEY
 Name:

 Address:
 4405 PINE TREE LANE
 Address:

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 TANNEY, MARK
 Name:

 Address:
 2504 PELICAN BAY DRIVE
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32408
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK J TANNEY DPT 05/20/2005