

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009661

FILED
Jan 09, 2006
Secretary of State

Entity Name: BERKLEY CHARTER SCHOOL, INC.

Current Principal Place of Business:

5240 BERKLEY ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

5240 BERKLEY ROAD
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 03-0499955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORLAND, RANDALL L
4824 LAKE JULIANA RES. DR.
AUBURNDALE, FL 33823 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: D () Delete
Name: NEWQUIST, MARC J MD
Address: 205 SUNRISE HILL LANE
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: WILSON, RICK
Address: 4882 LAKE JULIANA RESERVE
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: MATTHEWS, TANYA
Address: 110 LEELON ROAD
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: DRIGGERS, STEPHEN
Address: 4833 LAKE JULIANA RESERVE
City-St-Zip: AUBURNDALE, FL 33823

Title: P () Delete
Name: BORLAND, RANDALL L PRES.
Address: 4824 LAKE JULIANA RES. DR.
City-St-Zip: AUBURNDALE, FL 33823

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, SAM
Address: 5522 BLOOMFIELD BLVD.
City-St-Zip: LAKELAND, FL 33810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MATTHEWS, TANYA
Address: 7213 STANFORD DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ERB-HANCOCK, JENNIFER
Address: 5356 GOLDEN GATE BLVD.
City-St-Zip: POLK CITY, FL 33868

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JENNIFER ERB-HANCOCK

D

01/09/2006

Electronic Signature of Signing Officer or Director

Date