

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009661

FILED
Feb 25, 2009
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: JOHNSON, SAM
Address: 5522 BLOOMFIELD BLVD.
City-St-Zip: LAKELAND, FL 33810

Title: D () Delete
Name: MANSON, HENRY
Address: 921 CLASSIC VIEW DR.
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: MATTHEWS, TANYA
Address: 7213 STANFORD DRIVE
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Title: D (X) Change () Addition
Name: SANSON, JOSEPH
Address: 170 BERGEN CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

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

Title: D () Change (X) Addition
Name: LOH, KATHERINE
Address: 765 EDISON ROAD
City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information supplied with this filing does not qualify 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: RANDALL BORLAND

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date