

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006137

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: ROSA PARKS CHARTER SCHOOLS, INC.

## Current Principal Place of Business:

3050 BISCAYNE BL STE 501  
MIAMI, FL 33137

## New Principal Place of Business:

3050 BISCAYNE BLVD  
STE 501  
MIAMI, FL 33137

## Current Mailing Address:

3050 BISCAYNE BL STE 501  
MIAMI, FL 33137

## New Mailing Address:

3050 BISCAYNE BLVD  
STE 501  
MIAMI, FL 33137

FEI Number: 35-2211674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BECKER, BENTON L  
1550 MADRUGA AVE STE 329  
CORAL GABLES, FL US

## Name and Address of New Registered Agent:

BECKER, BENTON L  
1491 LA COSTA DRIVE EAST  
PEMBROKE PINES, FL 33027 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:

04/19/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COLEMAN, HERBERT J  
Address: 3050 BISCAYNE BL STE 502  
City-St-Zip: MIAMI, FL 33137

Title: VD ( ) Delete  
Name: LEONARD, JACK  
Address: 18820 SW 355TH AVE  
City-St-Zip: FLORIDA CITY, FL 33034

Title: D ( ) Delete  
Name: BECKER, BENTON L  
Address: 1550 MADRUGA AVE STE 329  
City-St-Zip: CORAL GABLES, FL 33134

Title: SD ( ) Delete  
Name: ALEXANDER, SANDRA E  
Address: 3050 BISCAYNE BL STE 502  
City-St-Zip: MIAMI, FL 33137

Title: PD ( ) Delete  
Name: WHIPPLE, IDA  
Address: 15001 PIERCE ST  
City-St-Zip: MIAMI, FL 33176

Title: SD ( ) Delete  
Name: MELLERSON, PATRICIA  
Address: 224 WASHINGTON AVE  
City-St-Zip: HOMESTEAD, FL 33030

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COLEMAN, HERBERT J  
Address: 3050 BISCAYNE BLVD STE 501  
City-St-Zip: MIAMI, FL 33137

Title: CD (X) Change ( ) Addition  
Name: LEONARD, JACK  
Address: 18820 SW 355TH AVE  
City-St-Zip: FLORIDA CITY, FL 33034

Title: D (X) Change ( ) Addition  
Name: BECKER, BENTON L  
Address: 1491 LA COSTA DRIVE EAST  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VD (X) Change ( ) Addition  
Name: ALTIDOR, MAGDALENE  
Address: 3050 BISCAYNE BLVD STE 504  
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change ( ) Addition  
Name: CARRILLO, LYNN  
Address: 1 SE 3RD AVE 28TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: HERBERT J. COLEMAN

PD

04/19/2005

Electronic Signature of Signing Officer or Director

Date