

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007438

FILED
Jul 09, 2008
Secretary of State

Entity Name: EDUCATIONAL CHARTER FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

15220 HARTWOOD MARSH ROAD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

15220 HARTWOOD MARSH ROAD
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 16-1720173 **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:

LORNA, POTTER M
2850 BILL BECK BOULEVARD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CHRISTINE, WATSON H MRS.
15220 HARTWOOD MARSH
CLERMONT, FL 34744 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: CHRISTINE WATSON

07/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHAI () Delete
Name: WEISS, JAMES
Address: 10700 VERSAILLES BLVD
City-St-Zip: CLERMONT, FL 34711

Title: V CH () Delete
Name: RHODES, STEPHANIE
Address: 1731 NECTARINE TRAIL
City-St-Zip: CLERMONT, FL 34714

Title: SECR () Delete
Name: JONES, BRET
Address: 700 ALMOND STREET
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: WEIS, JAMES MR
Address: 10700 VERSAILLES BLVD
City-St-Zip: CLERMONT, FL 34711

Title: V CH (X) Change () Addition
Name: RHODES, STEPHANIE MS
Address: 1731 NECTARINE TRAIL
City-St-Zip: CLERMONT, FL 34714

Title: SECR (X) Change () Addition
Name: ROSENBLUM, CHARLES MR
Address: 10715 LAKE RALPH DRIVE
City-St-Zip: CLERMONT, FL 34711

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: JAMES WEIS

CHAI

07/09/2008

Electronic Signature of Signing Officer or Director

Date