2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007438

FILED Jan 12, 2012 Secretary of State

Entity Name: EDUCATIONAL CHARTER FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2750 HARTWOOD MARSH ROAD CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

2750 HARTWOOD MARSH ROAD CLERMONT, FL 34711

FEI Number: 16-1720173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRIGGS, MARY MRS. 2750 HARTWOOD MARSH ROAD CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHPD

Name: DYKSTRA, CRAIG

Address: 3678 PEACEFUL VALLEY DRIVE

City-St-Zip: CLERMONT, FL 34711

Title: D

Name: TROUT, KEVIN

Address: 381 EAST MINNEHAHA AVENUE

City-St-Zip: CLERMONT, FL 34714

Title:

Name: ROSENBLUM, CHARLES
Address: 2750 HARTWOOD MARSH ROAD

City-St-Zip: CLERMONT, FL 34711

Title: [

Name: STEWART, NANCY

Address: 2750 HARTWOOD MARSH ROAD

City-St-Zip: CLERMONT, FL 34711

Title:

Name: WOZNIAK, ROBERT
Address: 3806 FALLCREST CIRCLE
City-St-Zip: CLERMONT, FL 34711

I hereby 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 all other like empowered.

SIGNATURE: LORNA MORTON POTTER D 01/12/2012