2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2004
Secretary of State

DOCUMENT# N03000007599

Entity Name: THE CHARTER SCHOOL FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

1217 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1217 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 55-0845760 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOOD, JEFFREY S
C/O MAY, MEACHAM & DAVELL, P.A.
ONE FINANCIAL PLAZA - SUITE 2602
FORT LAUDERDALE, FL 33394 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:	P	( ) Delete
Name:	LAWSON, ROSA	
Address:	1217 SE 3RD AVENUE	
City-St-Zip:	FORT LAUDERDALE, FL 33316	
Title:	T	( ) Delete
Name:	MORENO, RICHARD	
Address:	1217 SE 3RD AVENUE	
City-St-Zip:	FORT LAUDERDALE, FL 33316	
Title:	V	( ) Delete
Name:	WILSON-DAVIS, KATRINA	
Address:	1217 SE 3RD AVENUE	
City-St-Zip:	FORT LAUDERDALE, FL 33316	
Title:	S	( ) Delete
Name:	PACE, JOHN	
Address:	1217 SE 3RD AVENUE	
City-St-Zip:	FORT LAUDERDALE, FL 33316	
Title:	C	( ) Delete
Name:	HAAG, ROBERT	
Address:	1217 SE 3RD AVENUE	
City-St-Zip:	FORT LAUDERDALE, FL 33316	
Title:	D	( ) Delete
Name:	WOOD, JEFF	
Address:	ONE FINANCIAL PLAZA #2602	
City-St-Zip:	FORT LAUDERDALE, FL 33394	

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:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: RICHARD MORENO T 01/16/2004
Electronic Signature of Signing Officer or Director — Date