2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007644

ANDREWS, WILLIAM F

BOCA RATON, FL 33434

4721 NW 27TH AVE.

Name: Address:

City-St-Zip:

Apr 15, 2004 Secretary of State

Entity Name: MIAMI COMMUNITY CHARTER SCHOOL, INC. **Current Principal Place of Business: New Principal Place of Business:** 7300 W. MCNAB RD., #217 TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 7300 W. MCNAB RD., #217 TAMARAC, FL 33321 FEI Number: 20-0254954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOTZ, MARK H GOTZ, MARK H PRES 7300 W. MCNAB RD., #217 7300 W. MCNAB RD., #217 TAMARAC, FL 33321 TAMARAC, FL 33321 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: MARK H GOTZ 04/15/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GOTZ, MARK H Name: Name: Address: 2037 NW 81ST AVE. Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: VD Title: VD (X) Change () Addition () Delete Name: GOTZ, MARY L Name: HACKETT, PAM Address: 2037 NW 81ST AVE. Address: 7300 W. MCNAB ROAD #217 City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: TAMARAC, FL 33321 Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: MARK H GOTZ **PRES** 04/15/2004