2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007644

Entity Name: MIAMI COMMUNITY CHARTER SCHOOL, INC.

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

154 NW MAGNOLIA LAKES BLVD.

PORT ST. LUCIE, FL 34986

101 SW REDLAND ROAD HOMESTEAD, FL 33034

Current Mailing Address: New Mailing Address:

P.O. BOX 881237

PORT ST. LUCIE, FL 34988

FEI Number: 20-0254954 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:

GOTZ, MARK H PRES GOTZ, MARK H

154 NW MAGNOLIA LAKES BLVD. 154 NW MAGNOLIA LAKES BLVD. PORT ST. LUCIE, FL 34986 US PORT ST. LUCIE, FL 34986 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: MARK H GOTZ 02/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: DIR (X) Change () Addition Name: SPITARELI, RUBEN Name: LLOYD, VALARIE

Name:SPITARELI, RUBENName:LLOYD, VALARIEAddress:101 SW REDLAND RD.Address:101 SW REDLAND RD.City-St-Zip:FLORIDA CITY, FL 33034City-St-Zip:HOMESTEAD, FL 33034

Title: VP () Delete Title: DIR (X) Change () Addition Name: ATILUS, ROSITA Name: ATILUS, ROSITA

Address: 101 SW REDLAND RD. Address: 101 SW REDLAND RD.
City-St-Zip: FLORIDA CITY, FL 33034 City-St-Zip: HOMESTEAD, FL 33034

Title: S () Delete Title: DIR (X) Change () Addition

 Name:
 DIAZ, MICHELLE
 Name:
 DIAZ, MICHELLE

 Address:
 101 SW REDLAND RD.
 Address:
 101 SW REDLAND RD.

 City-St-Zip:
 FLORIDA CITY, FL 33034
 City-St-Zip:
 HOMESTEAD, FL 33034

Title: () Delete Title: DIR () Change (X) Addition

Name: Name: TORRES, ANA
Address: Address: 101 SW REDLAND ROAD

Address: IOT SW REDLAND ROAL City-St-Zip: HOMESTEAD, FL 33034

Title: DIR () Change (X) Addition

 Name:
 Name:
 THORNTON, MATTHEW

 Address:
 Address:
 101 SW REDLAND ROAD

 City-St-Zip:
 City-St-Zip:
 HOMESTEAD, FL 33034

Title: () Delete Title: DIR () Change (X) Addition

 Name:
 Name:
 SANCHEZ, RICKY

 Address:
 Address:
 101 SW REDLAND ROAD

 City-St-Zip:
 City-St-Zip:
 HOMESTEAD, FL 33034

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: MICHELLE DIAZ DIR 02/19/2008