

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2008
Secretary of State

DOCUMENT# N03000007644

Entity Name: MIAMI COMMUNITY CHARTER SCHOOL, INC.

Current Principal Place of Business:

154 NW MAGNOLIA LAKES BLVD.
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

101 SW REDLAND ROAD
HOMESTEAD, FL 33034

Current Mailing Address:

P.O. BOX 881237
PORT ST. LUCIE, FL 34988

New Mailing Address:

FEI Number: 20-0254954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTZ, MARK H PRES
154 NW MAGNOLIA LAKES BLVD.
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

GOTZ, MARK H
154 NW MAGNOLIA LAKES BLVD.
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:

Title: P () Delete
Name: SPITARELI, RUBEN
Address: 101 SW REDLAND RD.
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP () Delete
Name: ATILUS, ROSITA
Address: 101 SW REDLAND RD.
City-St-Zip: FLORIDA CITY, FL 33034

Title: S () Delete
Name: DIAZ, MICHELLE
Address: 101 SW REDLAND RD.
City-St-Zip: FLORIDA CITY, FL 33034

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LLOYD, VALARIE
Address: 101 SW REDLAND RD.
City-St-Zip: HOMESTEAD, FL 33034

Title: DIR (X) Change () Addition
Name: ATILUS, ROSITA
Address: 101 SW REDLAND RD.
City-St-Zip: HOMESTEAD, FL 33034

Title: DIR (X) Change () Addition
Name: DIAZ, MICHELLE
Address: 101 SW REDLAND RD.
City-St-Zip: HOMESTEAD, FL 33034

Title: DIR () Change (X) Addition
Name: TORRES, ANA
Address: 101 SW REDLAND ROAD
City-St-Zip: HOMESTEAD, FL 33034

Title: DIR () Change (X) Addition
Name: THORNTON, MATTHEW
Address: 101 SW REDLAND ROAD
City-St-Zip: HOMESTEAD, FL 33034

Title: DIR () Change (X) Addition
Name: SANCHEZ, RICKY
Address: 101 SW REDLAND ROAD
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

Electronic Signature of Signing Officer or Director

Date