

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007732

FILED
Jan 07, 2004
Secretary of State**Entity Name:** BOCA RATON CHARTER SCHOOL, INC.**Current Principal Place of Business:**1295 N.E. 4TH COURT
BOCA RATON, FL 33432 US**New Principal Place of Business:****Current Mailing Address:**1295 N.E. 4TH COURT
BOCA RATON, FL 33432 US**New Mailing Address:****FEI Number:** 92-0189820**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ALFONSO, LOUIS J ESQ.
370 CAMINO GARDENS BLVD.
SUITE 346
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**NASH-UTTERBACK, DEBORAH K
1295 N.E. 4TH COURT
BOCA RATON, FL 33432 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: DEBORAH NASH-UTTERBACK

01/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: NASH-UTTERBACK, DEBORAH
Address: 1295 N.E. 4TH COURT
City-St-Zip: BOCA RATON, FL 33432 US

Title: D,VP () Delete
Name: LOMBARD, CHERYL DR.
Address: 1521 S.W. 14TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: S,D () Delete
Name: ALFONSO, LOUIS J
Address: 370 CAMINO GARDENS BLVD., SUITE 346
City-St-Zip: BOCA RATON, FL 33432 US

Title: D,T () Delete
Name: BROWN, GEORGE S
Address: 641 N.W. 8TH AVENUE
City-St-Zip: BOCA RATON, FL 33486 US

Title: D () Delete
Name: SCHMIDT, DAVID
Address: 20945 BOCA RIDGE DRIVE WEST
City-St-Zip: BOCA RATON, FL 33428 US

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:

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: DEBORAH NASH-UTTERBACK

D, P

01/07/2004

Electronic Signature of Signing Officer or Director

Date