2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007732

FILED Jan 25, 2012 Secretary of State

Entity Name: BOCA RATON CHARTER SCHOOL, INC.

US

Current Principal Place of Business: New Principal Place of Business:

269 NE 14TH STREET BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

269 NE 14TH STREET BOCA RATON, FL 33432

FEI Number: 92-0189820 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:

NASH-UTTERBACK, DEBORAH K 269 NE 14TH STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

litie: P

Name: FREE, BIVIAN Address: 5120 NW 11TH DR

City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: VP

Name: NASH-UTTERBACK, DEBORAH Address: 1295 NE 4TH CT

City-St-Zip: BOCA RATON, FL 33432 US

Title: S

Name: HINTON, MAURICE

Address: 2515 W MARINA BAY DRIVE #200 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T

 Name:
 BRIGGS, JOSEPH

 Address:
 2175 SW 22 AVE #102

 City-St-Zip:
 DELRAY BEACH, FL 33445

I hereby 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 all other like empowered.

SIGNATURE: BIVIAN FREE PRES 01/25/2012