2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007894

FILED Mar 30, 2005 Secretary of State

Entity Name: BROWARD COMMUNITY CHARTER SCHOOL, INC.

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

7300 W MCNAB RD #217 154 NW MAGNOLIA LAKES BLVD. TAMARAC, FL 33321 PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

7300 W MCNAB RD #217 P.O. BOX 881237

TAMARAC, FL 33321 PORT ST. LUCIE, FL 34988

FEI Number: 20-0301231 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
7300 W MCNAB RD #217
TAMARAC, FL 33321 US
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 03/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 GOTZ, MARK H
 Name:
 GOTZ, MARK H

 Address:
 2037 NW 81 AVE
 Address:
 154 NW MAGNOLIA LAKES BLVD.

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 PORT ST. LUCIE, FL 34986

Title: VP () Delete Title: () Change () Addition

 Name:
 HACKETT, PAM
 Name:

 Address:
 8949 NW 9TH PL
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 ANDREWS, WILLIAM F
 Name:

 Address:
 4721 NW 27TH AVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 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: MARK H. GOTZ PRES 03/30/2005