2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000000169

TI FILED

Nov 16, 2007

Secretary of State

Entity Name: SUMMERVILLE CHARTER SCHOOL, INC.

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

10511 NORTH KENDALL DRIVE 305 ALCAZAR AVE

SUITE C 205 SUITE # 3
MIAMI, FL 33176 SUITE # 3
CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

P.O. BOX 520682 MIAMI, FL 33152

FEI Number: 20-0631240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACHADO, LUIS

10511 NORTH KENDALL DRIVE

SUITE C 205

SUITE C 205 SUITE # 3
MIAMI, FL 33176 US SUITE # 3
CORAL GABLES, FL 33134 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: LUIS MACHADO 11/16/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition Name: MACHADO, LUIS Name:

 Name:
 MACHADO, LUIS
 Name:

 Address:
 P O BOX 520682
 Address:

 City-St-Zip:
 MIAMI, FL 331520682
 City-St-Zip:

Title: S () Delete Title: VP (X) Change () Addition Name: AVINO, JOAQUIN Name: MACHADO, CEFERINO

 Name
 Name
 MACHADO, CEPERI

 Address:
 P.O.BOX 831766
 Address:
 P.O.BOX 520682

 City-St-Zip:
 MIAMI, FL 33283
 City-St-Zip:
 MIAMI, FL 33152

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

 Name:
 Name:
 AVIÑO, JOAQUIN

 Address:
 Address:
 P.O. BOX 831766

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33283

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: LUIS MACHADO DP 11/16/2007