

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001684

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLORIDA PUBLIC SCHOOL CHOICE CONSORTIUM, INC.

Current Principal Place of Business:

1750 NE 167TH STREET
TECH 332
NORTH MIAMI BEACH, FL 331623017 US

New Principal Place of Business:

1750 NE 167TH STREET
TECH 333
NORTH MIAMI BEACH, FL 331623017 US

Current Mailing Address:

1750 NE 167TH STREET
TECH 332
NORTH MIAMI BEACH, FL 331623017 US

New Mailing Address:

1750 NE 167TH STREET
TECH 333
NORTH MIAMI BEACH, FL 331623017 US

FEI Number: 20-0547064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHYTE, NIGEL A
7001 ENVIRON BOULEVARD
207
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

INFINITI MANAGEMENT GROUP, INC.
7001 ENVIRON BOULEVARD
207
LAUDERHILL, FL 33319 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: NIGEL WHYTE

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTCHEL-GROSS, CONNIE IPP
Address: 3310 FOREST HILL BLVD. C-225
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: V () Delete
Name: RODRIGUEZ, CARLO DR
Address: 1750 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: T () Delete
Name: STEIN, JUDITH S DR
Address: 1750 NE 167TH ST, TECH 333
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: S (X) Delete
Name: HONEYWELL, DIEDRA DR
Address: 11 COUNTRY CLUB DRIVE
City-St-Zip: LARGO, FL 33771 US

Title: P (X) Delete
Name: ISREALSON, KATHY
Address: 11311 BALBOA AVENUE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISRAELSON, KATHY
Address: 1311 BALBOA AVENUE
City-St-Zip: PANAMA CITY, FL 32407 US

Title: T (X) Change () Addition
Name: STEIN, JUDITH DR
Address: 1750 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: S (X) Change () Addition
Name: HONEYWELL, DIEDRA DR
Address: 11 COUNTRY CLUB DRIVE
City-St-Zip: LARGO, FL 33771 US

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 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: NIGEL A WHYTE

RA

04/29/2008

Electronic Signature of Signing Officer or Director

Date