

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002854

FILED
Jan 05, 2009
Secretary of State

Entity Name: LINCOLN-MARTI CHARTER SCHOOLS, INC.

Current Principal Place of Business:

2700 SW 8 ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2700 SW 8 ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-0909669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, ARMINDA
2700 SW 8 ST
STE 201
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RODRIGUEZ, CRUZ
2700 SW 8 ST
STE 201
MIAMI, FL 33135 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: CRUZ RODRIGUEZ

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ESPINOSA, ARMINDA
Address: 2700 SW 8 ST
City-St-Zip: MIAMI, FL 33135

Title: VPS () Delete
Name: ALCANTARA, DOMINICA
Address: 2700 SW 8 ST
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: REINER, SAMUEL B
Address: 2700 SW 8 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: RODRIGUEZ, CRUZ
Address: 2700 SW 8 ST
City-St-Zip: MIAMI, FL 33135

Title: T (X) Change () Addition
Name: BELTRAN, GIL
Address: 2700 SW 8 ST
City-St-Zip: MIAMI, FL 33135

Title: P (X) Change () Addition
Name: ANORGA, MARTIN
Address: 2700 SW 8 ST
City-St-Zip: MIAMI, FL 33135

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: MARTIN ANORGA

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date