2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002854

FILED May 07, 2010 Secretary of State

Entity Name: LINCOLN-MARTI CHARTER SCHOOLS, INC.

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

2700 SW 8 ST MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2700 SW 8 ST MIAMI, FL 33135

FEI Number: 20-0909669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPS

Name: RODRIGUEZ, CRUZ Address: 2700 SW 8 ST City-St-Zip: MIAMI, FL 33135

Title: 7

 Name:
 BELTRAN, GIL

 Address:
 2700 SW 8 ST

 City-St-Zip:
 MIAMI, FL 33135

Title: F

 Name:
 ANORGA, MARTIN

 Address:
 2700 SW 8 ST

 City-St-Zip:
 MIAMI, FL 33135

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: MARTIN ANORGA P 05/07/2010