2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007977

FILED Feb 24, 2007 Secretary of State

Entity Name: CHARTER ON THE BEACH MIDDLE SCHOOL INC.

Current Principal Place of Business: New Principal Place of Business: 910 BAY DRIVE #17 MIAMI BCH, FL 33141 **New Mailing Address: Current Mailing Address:** 910 BAY DRIVE MIAMI BCH, FL 33141 FEI Number: 87-0732477 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: PALACIO, GLADYS 910 BAY DRIVE #17 US MIAMI BCH, FL 33141 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PALACIO, GLADYS LANDI, PABLO Name: Name: Address: 910 BAY DRIVE #17 Address: 2520 VAN BUREN #3 MIAMI BCH, FL 33141 City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33020 (X) Change () Addition Title: Title: () Delete Name: FERNADEZ, MARTHA Name: RAMIREZ, DIEGO Address: 11521 SW 98 CT Address: 3250 NE 28TH STREET #109 City-St-Zip: MIAMI, FL 33176 City-St-Zip: FT. LAUDERDALE, FL 33308 Title: () Delete Title: () Change (X) Addition Name: BURL, CEDRIC Name: 222 LAKEVIEW AVENUE SUITE 160-187 Address: Address: City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: PABLO LANDI CHAL 02/24/2007