

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007977

FILED
Mar 20, 2008
Secretary of State

Entity Name: CHARTER ON THE BEACH MIDDLE SCHOOL INC.

Current Principal Place of Business:

910 BAY DRIVE
#17
MIAMI BCH, FL 33141

New Principal Place of Business:

1211 MARSEILLE DRIVE
MIAMI BCH, FL 33141

Current Mailing Address:

910 BAY DRIVE
#17
MIAMI BCH, FL 33141

New Mailing Address:

1211 MARSEILLE 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:

PALACIO, GLADYS
910 BAY DRIVE #17
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

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: C () Delete
Name: LANDI, PABLO
Address: 2520 VAN BUREN #3
City-St-Zip: HOLLYWOOD, FL 33020

Title: VC () Delete
Name: RAMIREZ, DIEGO
Address: 3250 NE 28TH STREET #109
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S () Delete
Name: BURL, CEDRIC
Address: 222 LAKEVIEW AVENUE SUITE 160-187
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: FERNANDEZ, MARTHA
Address: 12220 SW 89 ST
City-St-Zip: MIAMI, FL 33156

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: PABLO LANDI

PL

03/20/2008

Electronic Signature of Signing Officer or Director

_____ Date