

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008851

FILED
Sep 25, 2006
Secretary of State

Entity Name: NEW MILLENNIUM CHARTER SCHOOL, INC.

Current Principal Place of Business:

1126 RUBY STREET S.E.
PALM BAY, FL 32909

New Principal Place of Business:

1126 RUBY STREET SE
PALM BAY, FL 32909

Current Mailing Address:

1126 RUBY STREET S.E.
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 20-3714723 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

INFANTE, JANE E
1126 RUBY STREET S.E.
PALM BAY, FL 32909 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: JANE E. INFANTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: INFANTE, SCOTT W
Address: 1126 RUBY STREET S.E.
City-St-Zip: PALM BAY, FL 32909

Title: DIR. () Delete
Name: COLE, THOMAS
Address: 5605 FALCON BLVD.
City-St-Zip: COCOA, FL 32927

Title: DIR. () Delete
Name: INFANTE, JANE E
Address: 1126 RUBY STREET S.E.
City-St-Zip: PALM BAY, FL 32909

Title: DIR. () Delete
Name: SARTORI, TINA
Address: 930 BRIARWOOD BLVD. N.E.
City-St-Zip: PALM BAY, FL 32905

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: INFANTE, SCOTT W
Address: 1126 RUBY STREET SE
City-St-Zip: PALM BAY, FL 32909

Title: CHM (X) Change () Addition
Name: JOHNSON, KYLE
Address: 648 HAMM STREET NW
City-St-Zip: PALM BAY, FL 32907

Title: DIR. (X) Change () Addition
Name: CLARK, GRETCHEN
Address: 6741 NW 21ST ST.
City-St-Zip: MARGATE, FL 33063

Title: TREA (X) Change () Addition
Name: TARY, MATTHEW
Address: 1942 THORNWOOD DR
City-St-Zip: PALM BAY, FL 32901

Title: SEC () Change (X) Addition
Name: DEIHL, POLLY
Address: 709 FAIRHAVEN STREET NE
City-St-Zip: PALM BAY, FL 32907

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: JANE E. INFANTE

INC

09/25/2006

Electronic Signature of Signing Officer or Director

Date