2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009846

FILED Apr 27, 2010 Secretary of State

US

Entity Name: BROWARD COMMUNITY CHARTER MIDDLE SCHOOL, INC.

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

11421 NW 56TH DRIVE CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

11421 NW 56TH DRIVE CORAL SPRINGS, FL 33076

FEI Number: 20-3539878 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:

SHELTON, DERRICK R
7990 SW 117TH AVE.
SUITE 135
MIAMI, FL 33183 US

DRAG, JOHN J
11421 NW 56TH DRIVE
CORAL SPRINGS, FL 33076

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: JOHN J. DRAG 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: LONGMAN, EDWARD
Address: 10585 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DIR

 Name:
 ANDREWS, LEWIS

 Address:
 9836 W. SAMPLE ROAD

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: SECR

Name: RAKOFF, CAROL Address: 7218 PRIMROSE LANE City-St-Zip: TAMARAC, FL 33321

Title: PRES

Name: DELUC, STEFFEN A

Address: PO BOX 160 City-St-Zip: DEERFIELD BEACH, FL 33443

Title: DIR

 Name:
 JULIA, YAILEN

 Address:
 3581 SW 142 AVE.

 City-St-Zip:
 MIRAMAR, FL 33027

Title: DIF

 Name:
 PIQUION, RAY

 Address:
 8688 NW 43 COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: STEFFEN A. DELUC PRES 04/27/2010

Electronic Signature of Signing Officer or Director

Date