

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000883

FILED
Mar 30, 2009
Secretary of State

Entity Name: ASSUMPTION OF OPERATION OF CHARTER SCHOOL OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

3340 FOREST HILL BOULEVARD
C-316
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3340 FOREST HILL BOULEVARD
C-316
WEST PALM BEACH, FL 33406

New Mailing Address:

3300 FOREST HILL BOULEVARD
A-334, TREASURY DEPT
WEST PALM BEACH, FL 33406

FEI Number: 26-0135441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GERALD A ESQ.
3340 FOREST HILL BOULEVARD
C-316
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

WILLIAMS, GERALD A ESQ.
3300 FOREST HILL BOULEVARD
C-316 LEGAL DEPT
WEST PALM BEACH, FL 33406 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:

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: JOHNSON, ARTHUR C PH.D.
Address: 3300 FOREST HILL BOULEVARD, C-316
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T/D () Delete
Name: MOORE, JOSEPH M
Address: 3300 FOREST HILL BOULEVARD, C-316
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S/D () Delete
Name: KILLETS, ANN
Address: 3300 FOREST HILL BOULEVARD, C-316
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH M MOORE

T/D

03/30/2009

Electronic Signature of Signing Officer or Director

Date