2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007218

FILED Feb 17, 2010 Secretary of State

Entity Name: FLORIDA CHARTER FOUNDATION, INC.

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

1630 MEADOWOOD ST SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1630 MEADOWOOD ST SARASOTA, FL 34231

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, DAVID 1630 MEADOWOOD ST SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: THOMAS, DAVID L MD,JD Address: 1630 MEADOWOOD ST City-St-Zip: SARASOTA, FL 34231

Title: D

Name: KELLY, WILLIAM
Address: 2693 WHITEHURST RD
City-St-Zip: DELAND, FL 32720

Title:

 Name:
 MAUS, TERRY

 Address:
 119 N. GORDON DR

 City-St-Zip:
 FT. LAUDERDALE, FL 33301

Title:

Name: GREENBERG-THOMAS, JACQUELINE A

Address: 2780 NE 183 ST #2106 City-St-Zip: AVENTURA, FL 33160

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: D. THOMAS P 02/17/2010