2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007297

Entity Name: SHILOH CHARTER SCHOOLS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1104 W. CASON STREET PLANT CITY, FL 33563	

Current Mailing Address:	**New Mailing Address:**
4300 N. UNIVERSITY DRIVE SUITE C 201 SUNRISE, FL 33351	

FEI Number: 20-5153917   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:**
CHARTER SCHOOL ASSOCIATES, INC. 4300 N. UNIVERSITY DRIVE SUITE C 201 SUNRISE, FL 33351 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

	OFFICERS AND DIRECTORS		ADDITIONS/CHANGES
Title:	C ( ) Delete	Title:	( ) Change ( ) Addition
Name:	JORDAN, MARK F	Name:	
Address:	5415 SHAKESPEARE DRIVE	Address:	
City-St-Zip:	DOVER, FL 33527	City-St-Zip:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PALMER, JOANN	Name:	
Address:	4607 BEAAUCHAMP ROAD	Address:	
City-St-Zip:	PLANT CITY, FL 33563	City-St-Zip:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BUZZA, MATTHEW	Name:	
Address:	2704 DORENE DRIVE	Address:	
City-St-Zip:	PLANT CITY, FL 33563	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: MARK JORDAN   C   01/29/2009

Electronic Signature of Signing Officer or Director   Date