2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000010302

FILED Aug 10, 2007 Secretary of State

Entity Name: DAYSPRING ELEMENTARY CHARTER SCHOOL, INC.

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

4364 NW 103RD TERRACE 3550 DAVIE BLVD

SUNRISE, FL 33351 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

4364 NW 103RD TERRACE SUNRISE, FL 33351

FEI Number: 20-8292255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RENNA, RONALD 4364 NW 103RD TERRACE SUNRISE, FL 33351

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HACKETT, PAM HACKETT, PAM Name: Name: 8949 N.W. 9TH PLACE Address: 8949 N.W. 9TH PLACE Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324

Title: () Delete Title: **PRES** (X) Change () Addition Name: STRADER, MICHAEL Name: MILLER, RICK

Address: 10320 NW 6TH STREET Address: 13913 HAYWARD PL. City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: TAMPA, FL 33618

Title: SECT () Delete Title: SECT (X) Change () Addition

GOTZ, MARK Name: COHAN, JENI Name: PO BOX 881237 Address: Address: 2485 NW 186TH AVE City-St-Zip: PORT ST. LUCIE, FL 34988 City-St-Zip: PEMBROKE PINES, FL 30291

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: RICK MILLER **PRES** 08/10/2007