2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010302

Jul 21, 2009 Secretary of State

Entity Name: DAYSPRING ELEMENTARY CHARTER SCHOOL, INC.

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

3550 DAVIE BLVD

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

4364 NW 103RD TERRACE 8949 NW 9 PLACE SUNRISE, FL 33351 PLANTATION, FL 33351

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

RENNA, RONALD RENNA, RON

4364 NW 103RD TERRACE 2399 CLEARWATER RUN SUNRISE, FL 33351 THE VILLAGES, FL 32162 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: RON RENNA 07/21/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DIR **PRES** () 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

(X) Change () Addition Title: **PRES** Title: () Delete THOMPSON, TOM MILLER, RICK Name: Name:

Address: 13913 HAYWARD PL. Address: 3550 DAVIE BOULEVARD City-St-Zip: TAMPA, FL 33618 City-St-Zip: FORT LAUDERDALE, FL 33351

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

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

DIR

() Delete Title: Title: () Change () Addition Name: THOMPSON, TOM Name:

3550 DAVIE BLVD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33351 City-St-Zip:

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

CHANCE, MRS. Name: Name: 3550 DAVIE BLVD Address: Address: FORT LAUDERDALE, FL 33351 City-St-Zip: 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: PAM HACKETT **PRES** 07/21/2009