

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004375

FILED
Jul 24, 2009
Secretary of State

Entity Name: DISCOVERY MIDDLE CHARTER SCHOOL, INC.

Current Principal Place of Business:

11401 NW 56TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11421 NW 56TH DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

4364 NW 103RD TERRACE
SUNRISE, FL 33351

New Mailing Address:

11421 NW 56TH DRIVE
CORAL SPRINGS, FL 33076

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:

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

Name and Address of New Registered Agent:

SHELTON, DERRICK R
7990 SW 117TH AVE
SUITE 135
MIAMI, FL 33183 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: DERRICK SHELTON

07/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PRES () Delete
Name: LASKA, STEVEN
Address: 11401 NW 56TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DIR () Delete
Name: VELEZ, SIMONE
Address: 11401 NW 56TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DIR () Delete
Name: BUCK, DESIREE
Address: 11401 NW 56TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DIR (X) Delete
Name: REITER, DAVID
Address: 11401 NW 56TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DIR (X) Delete
Name: LONGSTRETH, REMINGTON
Address: 11401 NW 56TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change () Addition
Name: LONGMAN, EDWARD
Address: 10585 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DIR (X) Change () Addition
Name: RAKOFF, CAROL
Address: 7218 PRIMROSE LANE
City-St-Zip: TAMARAC, FL 33321

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: STEVE LASKA

PRES

07/24/2009

Electronic Signature of Signing Officer or Director

Date