

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004375

FILED
Apr 27, 2010
Secretary of State

Entity Name: DISCOVERY MIDDLE CHARTER SCHOOL, INC.

Current Principal Place of Business:

11421 NW 56TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11421 NW 56TH DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-8292255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DRAG, JOHN J
11421 NW 56TH DRIVE
CORAL SPRINGS, FL 33076 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: JOHN J. DRAG

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ANDREWS, LEWIS
Address: 9836 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PRES
Name: DELUC, STEFFEN A
Address: PO BOX 160
City-St-Zip: DEERFIELD BEACH, FL 33443

Title: TREA
Name: LONGMAN, EDWARD
Address: 10585 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SECR
Name: RAKOFF, CAROL
Address: 7218 PRIMROSE LANE
City-St-Zip: TAMARAC, FL 33321

Title: DIR
Name: JULIA, YAILEN
Address: 3581 SW 142 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: DIR
Name: PIQUION, RAY
Address: 8688 NW 43 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: STEFFEN A. DELUC

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date