

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 18, 2008
Secretary of State**

DOCUMENT# N07000009280

Entity Name: FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING-SOUTH LEE COUNTY CAMPUS, INC.**Current Principal Place of Business:**C/O WILLIAM A. BOYLES
301 EAST PINE STREET, SUITE 1400
ORLANDO, FL 32810 US**New Principal Place of Business:**3057 CLEVELAND AVENUE
FT. MYERS, FL 33901 US**Current Mailing Address:**C/O WILLIAM A. BOYLES
301 EAST PINE STREET, SUITE 1400
ORLANDO, FL 32810 US**New Mailing Address:**3057 CLEVELAND AVENUE
FT. MYERS, FL 33901 US**FEI Number:** 75-3255798**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FOWLER WHITE BOGGS BANKER P.A.
501 E. KENNEDY BOULEVARD, STE. 1700
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**

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:Title: VPD () Delete
Name: WALL, JIM
Address: 9530 MARKETPLACE RD.
City-St-Zip: FORT MYERS, FL 33912 USTitle: STD () Delete
Name: LONG, LYNDIA
Address: 16723 SEAGULL BAY COURT
City-St-Zip: BOKEELIA, FL 33922 USTitle: PD () Delete
Name: SHICKS, JEFFREY
Address: 2128 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901 USTitle: D () Delete
Name: NAYLOR, BILL
Address: 2117 MARTIN LUTHER KING BOULEVARD
City-St-Zip: FORT MYERS, FL 33901 USTitle: D () Delete
Name: WALLACE, CHRIS
Address: 17538 CHERRY RIDGE LAND
City-St-Zip: FORT MYERS, FL 33967 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: JEFFREY SHICKS

P

07/18/2008

Electronic Signature of Signing Officer or Director

Date