2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009280

FILED Apr 28, 2011 Secretary of State

Entity Name: FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING-SOUTH LEE COUNTY CAMPUS, INC.

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

3057 CLEVELAND AVENUE FT. MYERS, FL 33901 US

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

PIRES, ANTHONY P JR %WOODWARD, PIRES & LOMBARDO, P.A. 3200 NORTH TAMIAMI TRAIL, STE 200 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: WASHINGTON, LORNA Y

Address: P.O. BOX 9252

City-St-Zip: FORT MYERS, FL 33902 US

Title: VP/D

Name: HENNEBEREY, JOHN
Address: 7514 KEY DEER CT.
City-St-Zip: FORT MYERS, FL 33966 US

Title: ST/D

Name: OUTTEN, DONNOVON
Address: 14054 BENTLEY CIR.
City-St-Zip: FORT MYERS, FL 33912 US

Title:

 Name:
 PARRILLA, HELEN

 Address:
 3315 9TH STREET WEST

 City-St-Zip:
 LEHIGH ACRES, FL 33971 US

Title:

 Name:
 FLOWERS, REAGAN

 Address:
 P.O. BOX 8262

 City-St-Zip:
 HOUSTON, TX 77288

Title:

Name: SHAW, RICHARD C SR Address: 1707 PRISM LANE City-St-Zip: HOUSTON, TX 77043

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: LORNA Y. WASHINGTON P 04/28/2011

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4/28/11

ADDITIONAL DIRECTOR:

ELIZABETH LARA CARRENO 9427 SINFONIA HOUSTON, TX 77040 4/20/11