

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000147

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING-NORTH BROWARD COUNTY CAMPUS, INC.

Current Principal Place of Business:

%DONNA GOGREVE
4800 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

% DONNA GOGREVE
3206 S. UNIVERSITY DR.
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 36-4629901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAHR, JULIE F
3099 EAST COMMERCIAL BLVD SUITE 200
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SCHNEIDER, LAZ L
350 E. LAS OLAS BLVD.
10TH FLOOR
FT. LAUDERDALE, FL 33301 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: LAZ L. SCHNEIDER

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REGUEIRO, MARIA C
Address: 4425 W 20TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: BERWIG, GEORGE
Address: 7400 SW 5TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: TURNAU, BRIAN
Address: 3661 WEST OAKLAND PARK SUITE 300
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: D () Delete
Name: NICHOLS, CURT
Address: 6701 N HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: VALL, FLORENCE
Address: 479 EXECUTIVE CENTER DRIVE APT 4K
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: MCNALLY, PHILLIP G
Address: PARADISE BANK 640 N FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVC (X) Change () Addition
Name: REGUEIRO, MARIA C
Address: 4425 W 20TH AVE
City-St-Zip: HIALEAH, FL 33012 US

Title: D (X) Change () Addition
Name: BERWIG, GEORGE
Address: 7400 SW 5TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: DST (X) Change () Addition
Name: TURNAU, BRIAN
Address: 3661 WEST OAKLAND PARK SUITE 300
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: D (X) Change () Addition
Name: NIETA, CAROLL
Address: 2287 SW 127TH AVE.
City-St-Zip: MIRAMAR, FL 33027 US

Title: D (X) Change () Addition
Name: LUCY, ROSE-ALFONSO
Address: 12555 ORANGE DR., STE. 254
City-St-Zip: FT. LAUDERDALE, FL 33330 US

Title: DC (X) Change () Addition
Name: MCNALLY, PHILLIP G
Address: PARADISE BANK 640 N FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: PHILLIP G. MCNALLY

C

04/30/2009

Electronic Signature of Signing Officer or Director

Date