2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000147

FILED Mar 09, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

% DONNA GOGREVE C/O PHILIP MCNALLY
3206 S. UNIVERSITY DR. 540 N. FEDERAL HIGHWAY
MIRAMAR, FL 33025 FT. LAUDERDALE, FL 33301

FEI Number: 36-4629901 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:

KLASFELD, MARVIN L 817 SOUTH UNIVERSITY DRIVE SUITE 100 PLANTATION, FL 33324 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:

Title: DST Name: ZINN, BOB

Address: 221 S. FEDERAL HIGHWAY, 2ND FLOOR City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title:

Name: CLAMPETT, ROBERT
Address: 7490 RED BAY PLACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DVC

Name: TURNAU, BRIAN

Address: 3661 WEST OAKLAND PARK SUITE 300 City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title:

 Name:
 NIETA, CARROLL

 Address:
 2287 SW 12TH AVE.

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: D

Name: SOLLITTO, GREG Address: 3 ONEIDA LANE

City-St-Zip: SEA LAKES RANCH, FL 33308 US

Title: DC

Name: MCNALLY, PHILIP G
Address: 540 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: PHILIP G MCNALLY D 03/09/2012