

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006540

FILED  
May 28, 2009  
Secretary of State

**Entity Name:** BROWARD COUNTY CHARTER SCHOOL, INC.

**Current Principal Place of Business:**

4850 N. STATE RD. 7, BLDG. G, SUITE 111  
LAUDERDALE LAKES, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

4850 N. STATE RD. 7, BLDG. G, SUITE 111  
LAUDERDALE LAKES, FL 33319

**New Mailing Address:**

**FEI Number:** 26-4617253      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

LOUDEN, G. HORATIO  
5035 SABRELINE TERRACE  
GREENACRES, FL 33463      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: PD      ( ) Delete  
Name: LOUDEN, G. HORATIO  
Address: 5035 SABRELINE TERRACE  
City-St-Zip: GREENACRES, FL 33463

Title: VD      ( ) Delete  
Name: LYNCH, LINDA  
Address: 3413 NW 111 TERR  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD      ( ) Delete  
Name: GAYLE-NICHOLSON, JACQUELINE  
Address: 7555 LIVE OAK DR.  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD      ( ) Delete  
Name: LOUDEN, WINSOME  
Address: 5035 SABRELINE TERR.  
City-St-Zip: GREENACRES, FL 33463

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD      (X) Change ( ) Addition  
Name: ARCHIBALD, VERONICA  
Address: 4971 NW 53RD AVE  
City-St-Zip: COCONUT CREEK, FL 33073

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      ( ) Change (X) Addition  
Name: BARNETT, JOYCELYN  
Address: 1418 6TH ST  
City-St-Zip: W PALM BEACH, FL 33401

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: G. HORATIO LOUDEN

P

05/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date