

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006540

FILED
Apr 26, 2010
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:

5481 NORTH STATE ROAD SEVEN.
TAMARAC, FL 33319

Current Mailing Address:

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

New Mailing Address:

5481 NORTH STATE ROAD SEVEN.
TAMARAC, FL 33319

FEI Number: 26-4617253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Title: VD
Name: LYNCH, LINDA
Address: 6354 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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

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

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

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: GIFFORD LOUDEN

PD

04/26/2010

Electronic Signature of Signing Officer or Director

Date