

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 16, 2009
Secretary of State**

DOCUMENT# N08000007401

Entity Name: MIAMI COMMUNITY CHARTER HIGH SCHOOL, INC.

Current Principal Place of Business:

101 SW REDLAND ROAD
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

PO BOX 881237
PORT SAINT LUCIE, FL 34988

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTZ, MARK H
154 NW MAGNOLIA LAKES BLVD.
PORT SAINT LUCIE, FL 34986 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: P () Delete
Name: DIAZ, MICHELLE
Address: 101 SW REDLAND ROAD
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP () Delete
Name: LLOYD, VALARIE
Address: 101 SW REDLAND ROAD
City-St-Zip: FLORIDA CITY, FL 33034

Title: S/T () Delete
Name: TORRES, ANA R
Address: 101 SW REDLAND ROAD
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHELLE DIAZ

P

02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date