2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007700

FILED Apr 30, 2009 Secretary of State

Entity Name: SUNSHINE HIGH SCHOOL- CENTRAL ORANGE COUNTY CAMPUS, INC.

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

301 E PINE STREET SUITE 1400 C/O DONNA GOGREVE, 495 N. SEMORAN BLVD.

ORLANDO, FL 32801 STE. 8

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

301 E PINE STREET SUITE 1400 C/O DONNA GOGREVE, 3206 S. UNIVERSITY DR.

ORLANDO, FL 32801 MIRAMAR, FL 33025 US

FEI Number: 26-3571899 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:

BOYLES, WILLIAM A SCHNEIDER, LAZ L 301 E PINE STREET SUITE 1400 350 E. LAS OLAS BLVD.

ORLANDO, FL 32801 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ASTRO, KELLY
 Name:
 GOSS, RONALD W

 Address:
 PO BOX 161800
 Address:
 224 LONGHIRST LOOP

 City-St-Zip:
 ORLANDO, FL 328161800
 City-St-Zip:
 OCOEE, FL 34761 US

Title: D () Delete Title: () Change () Addition

 Name:
 ROGERS, RON
 Name:

 Address:
 225 E ROBINSON ST STE 130
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

Title: D () Delete Title: DST (X) Change () Addition Name: SCHRADER, ANDREW Name: SCHRADER, ANDREW

 Name:
 SCHRADER, ANDREW
 Name:
 SCHRADER, ANDREW

 Address:
 2387 UPPER PARK RD
 Address:
 2387 UPPER PARK RD

 City-St-Zip:
 ORLANDO, FL 32814
 City-St-Zip:
 ORLANDO, FL 32814

Name: TESCH, RICHARD W Name: TESCH, RICHARD W

 Address:
 100 LAKE HART DR MAIL CODE 4100
 Address:
 100 LAKE HART DR MAIL CODE 4100

 City-St-Zip:
 ORLANDO, FL 328320100
 City-St-Zip:
 ORLANDO, FL 328320100

Title: D () Delete Title: DC (X) Change () Addition

 Name:
 DYK, ADELE V
 Name:
 VAN DYK, ADELE

 Address:
 9939 UNIVERSAL BLVD
 Address:
 9424 POOLSIDE DR.

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 SAINT CLOUD, FL 34769 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: ADELE VAN DYK C 04/30/2009