2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008967

Apr 30, 2009 Secretary of State

Entity Name: FLORIDA HIGH SCHOOL FOR COLLEGE AND CAREER SUCCESS-OSCEOLA COUNTY CAMPUS, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O WILLIAM A. BOYLES 301 E PINE STREET, SUITE 1400 C/O DONNA GOGREVE, 3206 S. UNIVERSITY DR. MIRAMAR, FL 33025 ้ปร

ORLANDO, FL 32801

New Mailing Address:

C/O DONNA GOGREVE 3206 S UNIVERSITY DRIVE

Current Mailing Address:

C/O DONNA GOGREVE, 3206 S. UNIVERSITY DR.

MIRAMAR, FL 33025 ÚS

MIRAMAR, FL 33025 FEI Number: 26-4029344

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 301 E PINE STREET **SUITE 1400**

MILES, R. STEPHEN JR. 100 CHURCH ST.

ORLANDO, FL 32801 US

KISSIMMEE, FL 34741 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: R. STEPHEN MILES, JR.

04/30/2009

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete GROOVER, KATHY Name:

113 N STEWART AVE Address: City-St-Zip: KISSIMMEE, FL 34741

Title: () Delete MOORE, EDWARD A Name:

Address: 677 ADRIANE PARK CIRCLE City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete ROGERS, CHARLES Name:

920 N JOHN YOUNG PKWY Address: City-St-Zip: KISSIMMEE, FL 34741

Title: () Delete SANCHEZ, DOMINGO Name: 1633 E VINE ST, SUITE 200 Address: City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete

WELCH, MEL Name:

120 BROADWAY, STE 301 Address: City-St-Zip: KISSIMMEE, FL 34741

(X) Change () Addition

GROOVER, KATHY Name: Address: 113 N STEWART AVE City-St-Zip: KISSIMMEE, FL 34741 US

Title: (X) Change () Addition

Name: MOORE, EDWARD A Address: 677 ADRIANE PARK CIRCLE City-St-Zip: KISSIMMEE, FL 34744 US

Title: DST (X) Change () Addition

ROGERS, CHARLES Name: 920 N JOHN YOUNG PKWY Address: City-St-Zip: KISSIMMEE, FL 34741 US

Title: (X) Change () Addition

Name: SANCHEZ, DOMINGO 1633 E VINE ST, SUITE 200 Address: City-St-Zip: KISSIMMEE, FL 34744 US

Title: (X) Change () Addition

Name: WELCH, MEL

120 BROADWAY, STE 301 Address: City-St-Zip: KISSIMMEE, FL 34741 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: EDWARD A. MOORE C 04/30/2009