2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009089

FILED May 01, 2009 Secretary of State

Entity Name: FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - MIAMI-DADE CAMPUS, INC.

Current Principal Place of Business:

New Principal Place of Business:

301 E. PINE ST., SUITE 1400 ORLANDO, FL 32801

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

MIRAMAR, FL 33025 ้ปร

Current Mailing Address:

New Mailing Address:

3206 S. UNIVERSITY DR. MIRAMAR, FL 33025

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

MIRAMAR, FL 33025 ÚS

FEI Number: 26-4029840

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:

Name and Address of New Registered Agent:

BOYLES, WILLIAM A 301 E. PINE ST., SUITE 1400 ORLANDO, FL 32801 US SCHNEIDER, LAZ L 350 E. LAS OLAS BLVD.

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

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete DARLING, CATHIA Name: 5000 NW 15TH AVE. Address: City-St-Zip: MIAMI, FL 33142

DARLING, CATHIA N DR. Name: Address: 5000 NW 15TH AVE. City-St-Zip: MIAMI, FL 33142 US

City-St-Zip:

Title: () Delete MARINO, FANNY Name: Address: 6801 W. 20TH AVE.

Title: (X) Change () Addition MARINO, FANNY

City-St-Zip: HIALEAH, FL 33014 Title: () Delete Name: Address: 6801 W. 20TH AVE City-St-Zip: HIALEAH, FL 33014 US

DELGADO, WILLIAM Name: 782 NW LEJEUNE RD., #348 Address:

Title: DST (X) Change () Addition

City-St-Zip: MIAMI, FL 33126

DELGADO, WILLIAM Name: 782 NW LEJEUNE RD., #348 Address:

MIAMI, FL 33126 US (X) Change () Addition Title: DVC

Title: () Delete Name: GARCIA, LILIA Address: 415 CALLGULA AVE.

Name: GARCIA, LILIA Address: 415 CALIGULA AVE.

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33146 US

Title: () Delete SHIRLEY, VILMORE Name: 10561 SW 207TH ST. Address: City-St-Zip: MIAMI, FL 33189

Title:

Name:

Address:

City-St-Zip:

Title: (X) Change () Addition

SHIRLEY, VILMORE E Name: 10561 SW 207TH ST. Address: City-St-Zip: MIAMI, FL 33189 US

Title: () Change (X) Addition

ROBLES, ELISA Name: Address: 1001 W. 48TH ST., #9 HIALEAH, FL 33012 US City-St-Zip:

C

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: SHIRLEY E. VILMORE

() Delete

05/01/2009