

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009770

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

C/O WILLIAM A. BOYLES
301 E PINE STREET, SUITE 1400
ORLANDO, FL 32801

New Principal Place of Business:

C/O DONNA GOGREVE, 3206 S. UNIVERSITY DR.
MIRAMAR, FL 33025 US

Current Mailing Address:

C/O WILLIAM A. BOYLES
301 E PINE STREET, SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

C/O DONNA GOGREVE, 3206 S. UNIVERSITY DR.
MIRAMAR, FL 33025 US

FEI Number: 26-4028320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLES, WILLIAM A
301 E PINE STREET
SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASABARRO, JOHN
Address: 5532 SW 114TH AVE
City-St-Zip: COOPER CITY, FL 33330

Title: D () Delete
Name: DOUGLAS, THOMAS E
Address: 3798 NW 19TH ST
City-St-Zip: LAUDERHILL, FL 33411

Title: D () Delete
Name: LODEWIJK, ERIC DR.
Address: 100 SOUTH BIRCH ROAD #1501
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: SPIVACK, SHELLY
Address: 834 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: TOLIVER, SHIRLEY
Address: 8310 SW 20TH ST
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASABARRO, JOHN
Address: 5532 SW 114TH AVE
City-St-Zip: COOPER CITY, FL 33330 US

Title: DVC (X) Change () Addition
Name: DOUGLAS, THOMAS E
Address: 3798 NW 19TH ST
City-St-Zip: LAUDERHILL, FL 33411 US

Title: D (X) Change () Addition
Name: LODEWIJK, ERIC DR.
Address: 100 SOUTH BIRCH ROAD #1601
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: DC (X) Change () Addition
Name: SPIVACK, SHELLY
Address: 834 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: DST (X) Change () Addition
Name: TOLIVER, SHIRLEY
Address: 8310 SW 20TH ST
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: SHELLY SPIVACK

C

04/30/2009

Electronic Signature of Signing Officer or Director

Date