

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004496

FILED
Apr 21, 2011
Secretary of State

Entity Name: HUMANITIES AND FINE ARTS CHARTER SCHOOL, INC.

Current Principal Place of Business:

2109 SIMMONS ST.
LEESBURG, FL 34748

New Principal Place of Business:

213 N. LEE STREET
LEESBURG, FL 34748

Current Mailing Address:

2109 SIMMONS ST.
LEESBURG, FL 34748

New Mailing Address:

213 N. LEE STREET
LEESBURG, FL 34748

FEI Number: 80-0427758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONE, ROBERT E ESQ.
701 W. MAIN ST.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

SMALLEY, SHELIA Y DR.
213 N. LEE STREET
LEESBURG, FL 34748 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: DR. SHELIA Y. SMALLEY

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SAMUEL, CAROLYN
Address: 1301 SPRING LAKE RD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D
Name: BENTLEY, STEPHANIE
Address: 2215 MISPAH AVE.
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: THORNTON, LYNN
Address: 2725 ATHENS DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: P
Name: CAMPBELL, PEGGY G
Address: 2852 TREMONT DR.
City-St-Zip: EUSTIS, FL 32726

Title: D
Name: TEARTT, LINDA
Address: 601 GOSS AVENUE
City-St-Zip: LEESBURG, FL 34748

Title: CFO
Name: THOMPSON, BYRON E
Address: P.O. BOX 491000
City-St-Zip: LEESBURG, FL 34748

I hereby 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 all other like empowered.

SIGNATURE: PEGGY G. CAMPBELL

MRS.

04/21/2011

Electronic Signature of Signing Officer or Director

Date