2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006826

FILED
Feb 21, 2012
Secretary of State

Entity Name: ESCAMBIA CHARTER SCHOOL OF EXCELLENCE, INC.

Current Principal Place of Business:

1201 NORTH H STREET
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

1201 NORTH H STREET
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 30-0600414   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEARDEN-COLBERT, KATHY
1201 NORTH H STREET
PENSACOLA, FL 32501   US

Name and Address of New Registered Agent:

WILLIAMS, ROBERT J
100 PINDO PALM W
LARGO, FL 33770   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: ROBERT J WILLIAMS   02/21/2012
_____   _____
            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAY, LUTIMOTHY
Address: 1000 NORTH L. STREET
City-St-Zip: PENSACOLA, FL 32501

Title: S
Name: HENDRIETH, LASTACEY
Address: 271 CHESTNUT STREET
City-St-Zip: PENSACOLA, FL 32506

Title: T
Name: WILLS, DEBORAH
Address: 4130 FOXFORD STREET
City-St-Zip: CANTONMENT, FL 32533

Title: DIR
Name: ANDREWS, STEFON
Address: 921 NORTH L STREET
City-St-Zip: PENSACOLA, FL 32501

Title: DIR
Name: HEARD, LAURENT
Address: 8025 GRAND BAHAMA DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: DIR
Name: MACQUEEN, KIM
Address: 22 HIGHPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

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: LUTIMOTHY MAY   PRE   02/21/2012
_____   _____
            Electronic Signature of Signing Officer or Director   Date