2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007016

FILED Feb 24, 2010 Secretary of State

Entity Name: LEE CHARTER SCHOOL OF EXCELLENCE, INC.

Current Principal Place of Business: New Principal Place of Business:

3637 DR. MLK JR. BLVD FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

2399 CLEARWATER RUN THE VILLAGES, FL 32162

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENNA, RONALD P 2399 CLEARWATER RUN THE VILLAGES, FL 32162 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/TR

Name: RENNA, RONALD P
Address: 2399 CLEARWATER RUN
City-St-Zip: THE VILLAGES, FL 32162

Title: SECT

 Name:
 KALLWEIT, ERIKA

 Address:
 1706 TORREON LANE

 City-St-Zip:
 PUNTA GORDA, FL 33955

Title: VP

Name: ATKINS, MEG

Address: 19243 VINTAGE TRACE CIRCLE City-St-Zip: FORT MYERS, FL 33967

Title: SEC

Name: GOLOMB, LOUISE

Address: 3270 SOUTH SORE DRIVE, #74C City-St-Zip: PUNTA GORDA, FL 33955

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: RONALD RENNA PRES 02/24/2010