2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009163

Apr 20, 2011 Secretary of State

Entity Name: DA VINCI CHARTER HIGH SCHOOL, INC

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

135 N. MAGNOLIA AVE ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

135 N. MAGNOLIA AVE ORLANDO, FL 32801 US

FEI Number: 27-1695118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE NOIA, VERONICA M 135 N. MÁGNOLIA AVE US ORLANDO, FL 32801

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:

DIERKING, JOHN CHAIR Name:

Address: 200 SOUTH ORANGE AVE SUITE 2600

City-St-Zip: ORLANDO, FL 32801

Title: MR

Name: SCOTT, RAY V. CHAI Address: 429 S. KELLER RD SUITE 200 City-St-Zip: ORLANDO, FL 32810

Title:

FRINK, CLEVE MEMBER Name: Address: 900 BOARDMAN ST City-St-Zip: ORLANDO, FL 32804

Title: MRS

Name: MILLER, KIMBERLEY MEMBER Address: 649 WEST LIVINGSTON ST City-St-Zip:

ORLANDO, FL 32801

Title: MRS

DIXON, SHERRI MEMBER Name: 1406 BROWN DEER CT Address: City-St-Zip: APOPKA, FL 32712

Title:

MADEWELL. ROBERT MEMBER Name: Address: 135 NORTH MAGNOLIA AVE ORLANDO, FL 32801 City-St-Zip:

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: VERONICA DENOIA DIR 04/20/2011