

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 11, 2010
Secretary of State

DOCUMENT# N09000010806

Entity Name: EXCEL ACADEMY CHARTER SCHOOL NORTH, INC.**Current Principal Place of Business:**780 FISHERMAN STREET
SUITE 250
OPA-LOCKA, FL 33054 FL**New Principal Place of Business:****Current Mailing Address:**780 FISHERMAN STREET
SUITE 250
OPA LOCKA, FL 33054 FL**New Mailing Address:**780 FISHERMAN STREET
SUITE 250
OPA-LOCKA, FL 33054 FL**FEI Number:** 27-1261247**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PICART, DONSEY
1268 NORTHWEST 79 STREET
UNIT 307
MIAMI, FL 33147 US**Name and Address of New Registered Agent:**RLB FINANCIAL SERVICES, INC.
16115 SW 117 AVE
SUITE A14
MIAMI, FL 33177 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: RENDELL L. BREWSTER

01/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: DOBBS, LOLIDA
Address: 780 FISHERMAN STREET, SUITE 250
City-St-Zip: OPA-LOCKA, FL 33054

Title: DT
Name: SYMONETTE, JEROME
Address: 780 FISHERMAN STREET, SUITE 250
City-St-Zip: OPA-LOCKA, FL 33054

Title: DS
Name: HALL, PHILLIP A
Address: 780 FISHERMAN STREET, SUITE 250
City-St-Zip: OPA-LOCKA, FL 33054

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: LOLIDA DOBBS

DC

01/11/2010

Electronic Signature of Signing Officer or Director

Date