

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 22, 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:****FEI Number:** 27-1261247**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RLB FINANCIAL SERVICES, INC.
16115 SW 117 AVE
SUITE A14
MIAMI, FL 33177 US**Name and Address of New Registered Agent:**

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

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

Title: D
Name: GAY, NATASHIA
Address: 780 FISHERMAN STREET, SUITE 250
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: D
Name: WILLIAMS, ANTHONY
Address: 780 FISHERMAN STREET, SUITE 250
City-St-Zip: OPA-LOCKA, FL 33054 US

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: PHILLIP A. HALL

DC

02/22/2010

Electronic Signature of Signing Officer or Director

Date