2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000825

FILED Apr 29, 2011 Secretary of State

Entity Name: CITY OF BELLE ISLE CHARTER SCHOOLS, INC.

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

 1600 NELA AVE
 5903 RANDOLPH AVE

 BELLE ISLE, FL 32089
 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

1600 NELA AVE
BELLE ISLE, FL 32089
620 MALABAR RD
SUITE 1
PALM BAY, FL 32907

FEI Number: 27-2154495 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:

OWENS, GAYLE A 1947 LEE ROAD

WINTER PARK, FL 32789 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:

Γitle: PDC

Name: BROOKS, WILLIAM G Address: 1600 NELA AVE City-St-Zip: BELLE ISLE, FL 32089

Title: VPD

 Name:
 ADY, LARRY L

 Address:
 1600 NELA AVE

 City-St-Zip:
 BELLE ISLE, FL 32089

Title:

Name: BUTLER, SAM
Address: 1600 NELA AVE
City-St-Zip: BELLE ISLE, FL 32089

Title: DST

 Name:
 NOLAN, KEITH

 Address:
 1600 NELA AVE

 City-St-Zip:
 BELLE ISLE, FL 32089

Title: D

 Name:
 SCOTT, CHARLES

 Address:
 1600 NELA AVE

 City-St-Zip:
 BELLE ISLE, FL 32089

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: WILLIAM G BROOKS PDC 04/29/2011