2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011775

FILED Apr 28, 2012 Secretary of State

Entity Name: MARCO ISLAND ACADEMY, A PUBLIC CHARTER HIGH SCHOOL, INC.

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

1450 WINTERBERRY DRIVE MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1450 WINTERBERRY DRIVE MARCO ISLAND, FL 34145

FEI Number: 27-4411503 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:

BENDETTA, GINA M ESQ. WATT, JANE 2091 SAN MARCO ROAD 970 CAPE MARCO

MARCO ISLAND, FL 34145 US #1706

MARCO ISLAND, FL 34145 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: JANE WATT 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCHR Name: WATT, JANE

Address: 970 CAPE MARCO #1706 City-St-Zip: MARCO ISLAND, FL 34145

Title: DVC

Name: VERGO, DAWN

Address: 279 COPPERFIELD COURT City-St-Zip: MARCO ISLAND, FL 34145

Title: TD

 Name:
 VALE, MICHAEL

 Address:
 970 CAPE MARCO #2402

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: SD

Name: WETJEN, DIANNE

Address: 109 SAXON

City-St-Zip: MARCO ISLAND, FL 34145

Title:

 Name:
 TRUESDELL, TIMOTHY

 Address:
 970 CAPE MARCO #703

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: [

 Name:
 BARRY, KIMBERLY

 Address:
 320 SEAVIEW CT #2012

 City-St-Zip:
 MARCO ISLAND, FL 34145

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: JANE WATT DCHR 04/28/2012