2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006397

Entity Name: VIERA CHARTER SCHOOLS, INC.

FILED Feb 22, 2012 Secretary of State

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

8240 DEVEREUX DRIVE, SUITE 100 8240 DEVEREUX DRIVE VIERA, FL 32940

SUITE 100

VIERA, FL 32940

Current Mailing Address: New Mailing Address:

8240 DEVEREUX DRIVE, SUITE 100 8240 DEVEREUX DRIVE VIERA, FL 32940

SUITE 100

VIERA, FL 32940

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DEAN MEAD SERVICES, LLC DEAN MEAD SERVICES, LLC 800 NORTH MAGNOLIA AVENUE, SUITE 1500 800 NORTH MAGNOLIA AVENUE

ORLANDO, FL 32803 SUITE 1500 ORLANDO, FL 32803 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: STEVEN C. LEE, VICE PRESIDENT 02/22/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STEELE, SCOTT Name: Address: 325 5TH AVENUE, #108 City-St-Zip: INDIALANTIC, FL 32903

Title:

Name: NABERHAUS III, ROBERT J Address: 8240 DEVEREUX DRIVE, SUITE 100

City-St-Zip: VIERA, FL 32940

Title:

FREESE, DUANE D Name:

4750 NEW BROAD STREET, SUITE 125 Address:

City-St-Zip: ORLANDO, FL 32814

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: ROBERT J. NABERHAUS III T 02/22/2012