2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007016

FILED Jan 12, 2012 Secretary of State

Entity Name: SOUTH FLORIDA VIRTUAL CHARTER SCHOOL BOARD, INC.

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

C/O TRIPP SCOTT, P.A., ATTN: BRADY J. COBB 110 SE 6TH STREET, 15TH FLOOR FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

C/O TRIPP SCOTT, P.A., ATTN: BRADY J. COBB 110 SE 6TH STREET, 15TH FLOOR FT. LAUDERDALE, FL 33301

FEI Number: 45-2846547 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:

COBB, BRADY J ESQ 110 SE 6TH ST 15TH FLOOR FT LAUDERDALE, FL 33301 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:

Title: DP

Name: GOLDSTEIN, SUSAN Address: 3158 INVERNESS City-St-Zip: WESTON, FL 33332

Title: DVPS

Name: BEESLEY, RONALD J Address: 1672 LIVE OAK DR

City-St-Zip: WEST PALM BEACH, FL 33415

Title: DVPT

Name: HERNANDEZ, JORGE J Address: 8778 NW 169TH TERRACE City-St-Zip: MIAMI LAKES, FL 33018

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: SUSAN GOLDSTEIN P 01/12/2012