

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002605

FILED
Sep 11, 2007
Secretary of State

Entity Name: THE LIBERTY CITY CHARTER SCHOOL PROJECT, INC.

Current Principal Place of Business:

8700 N.W. 5TH AVENUE
MIAMI, FL 33150

New Principal Place of Business:

1895 NW 75TH STREET
MIAMI, FL 33147

Current Mailing Address:

8700 N.W. 5TH AVENUE
MIAMI, FL 33150

New Mailing Address:

515 NW 88TH STREET
MIAMI, FL 33150

FEI Number: 65-0683143 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WILSON-DAVIS, KATRINA
8700 NW 5TH AVE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

WILSON-DAVIS, KATRINA
515 NW 88TH STREET
MIAMI, FL 33150 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: _____

09/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: FAIR, T. WILLARD
Address: 8700 N.W. 5TH AVENUE
City-St-Zip: MIAMI, FL 33150

Title: MD () Delete
Name: WILSON DAVIS, KATRINA
Address: 8700 N.W. 5TH AVENUE
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: ANDREW, BELLINSON ESQ
Address: 11098 BISCAYNE BLVD SUITE 206
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: DEMON, RONALD
Address: 500 NW 165TH STREET
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: PERRY, CHERI
Address: 160 NW 158TH STREEET
City-St-Zip: NORT MIAMI BEACJ, FL 33169

Title: D () Delete
Name: JONES, ANITA
Address: 60 NW 91 STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: FAIR, T. WILLARD MR.
Address: 515 NW 88TH STREET
City-St-Zip: MIAMI, FL 33150

Title: DCEO (X) Change () Addition
Name: WILSON DAVIS, KATRINA MRS.
Address: 515 NW 88TH STREET
City-St-Zip: MIAMI, FL 33150

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PERRY, CHERI MS.
Address: 160 NW 158TH STREEET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: D (X) Change () Addition
Name: JONES, ANITA MS.
Address: 60 NW 91 STREET
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATRINA WILSON-DAVIS

MRS.

09/11/2007

Electronic Signature of Signing Officer or Director

Date