

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 29, 2010
Secretary of State**

DOCUMENT# N96000005020

Entity Name: THE CHARTER SCHOOLS OF EXCELLENCE, INC**Current Principal Place of Business:**1217 S E 3RD AVENUE
FORT LAUDERDALE, FL 33316 US**New Principal Place of Business:****Current Mailing Address:**1217 S E 3RD AVENUE
FORT LAUDERDALE, FL 33316 US**New Mailing Address:****FEI Number:** 65-0717028**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOOD, JEFFREY S
ONE FINANCIAL PLAZA
SUITE 2602
FT LAUDERDALE, FL 33394 US**Name and Address of New Registered Agent:**

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: P
Name: WOOD, JEFFREY S
Address: ONE FINANCIAL PLAZA, SUITE 2602
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: T
Name: IANNACONE, SAM SR
Address: 1217 S E 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S
Name: FORMAN, H. COLLINS
Address: 1217 S E 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP
Name: DOYLE, DAWN J
Address: 1217 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JEFFREY S. WOOD

PRES

07/29/2010

Electronic Signature of Signing Officer or Director

Date