

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005020

FILED
Mar 21, 2012
Secretary of State

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 (X)

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date