

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001137

FILED
May 01, 2008
Secretary of State

Entity Name: SUMMIT CHARTER SCHOOLS, INC.

Current Principal Place of Business:

1250 N MAITLAND AVE
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

1250 N MAITLAND AVE
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-3431790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SMOLOWE, ALAN W
1250 N MAITLAND AV
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

OLDS, CLAIRE M DC
1250 N MAITLAND AV
MAITLAND, FL 32751 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: CLAIRE M. OLDS

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOBER, SCOTT
Address: 1250 N. MAITLAND AVENUE
City-St-Zip: MAITLAND, FL 32751 US

Title: D () Delete
Name: TOOTLE, EUGENE
Address: 1250 N. MAITLAND AVENUE
City-St-Zip: MAITLAND, FL 32751 US

Title: DS () Delete
Name: VEHEC, KEN
Address: 1250 N. MAITLAND AVE.
City-St-Zip: MAITLAND, FL 32751 US

Title: D () Delete
Name: KENNY, ROBERT
Address: 1250 N, MAITLAND AVE
City-St-Zip: MAITLAND, FL 32751 US

Title: CD () Delete
Name: OLDS, CLAIRE
Address: 1250 N. MAITLAND AVENUE
City-St-Zip: MAITLAND, FL 32751 US

Title: D () Delete
Name: FINE, TERRI SUE
Address: 1250 N. MAITLAND AVENUE
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWNE, LEO PH D
Address: 1250 N. MAITLAND AVENUE
City-St-Zip: MAITLAND, FL 32751 US

Title: D (X) Change () Addition
Name: STEELMAN, NELSON B
Address: 1250 N. MAITLAND AVENUE
City-St-Zip: MAITLAND, FL 32751 US

Title: DS (X) Change () Addition
Name: VEHEC, KEN PH D
Address: 1250 N. MAITLAND AVE.
City-St-Zip: MAITLAND, FL 32751 US

Title: D (X) Change () Addition
Name: DAVIS, DAVID
Address: 1250 N, MAITLAND AVE
City-St-Zip: MAITLAND, FL 32751 US

Title: D (X) Change () Addition
Name: BISCHOFF, CHRIS
Address: 1250 N. MAITLAND AVENUE
City-St-Zip: MAITLAND, FL 32751 US

Title: D (X) Change () Addition
Name: FINE, TERRI SUE PH D
Address: 1250 N. MAITLAND AVENUE
City-St-Zip: MAITLAND, FL 32751 US

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: CLAIRE M. OLDS

DC

05/01/2008

Electronic Signature of Signing Officer or Director

Date