

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001137

FILED
Apr 29, 2009
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 ()

Name and Address of Current Registered Agent:

OLDS, CLAIRE M DC
1250 N MAITLAND AV
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

VEHEC, KEN P 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: KEN VEHEC

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: OLDS, CLAIRE M D
Address: 1250 MAITLAND AVE.
City-St-Zip: MAITLAND, FL 32751 US

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

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

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

Title: S (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: KEN VEHEC

DC

04/29/2009

Electronic Signature of Signing Officer or Director

Date