

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2009
Secretary of State

DOCUMENT# N97000001137

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:**VEHEC, KEN P DC
1250 N MAITLAND AV
MAITLAND, FL 32751 US**Name and Address of New Registered Agent:**MILLER, SOUTH & MILHAUSEN, P.A.
1000 LEGION PLACE
1200
ORLANDO, FL 32801 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: JEFFREY P. MILHAUSEN

10/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S (X) 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: DCOO (X) Change () Addition
Name: MCKINNON, JERRY
Address: 1250 MAITLAND AVE.
City-St-Zip: MAITLAND, FL 32751 US

Title: DCFO (X) Change () Addition
Name: SANTIAGO, MADELYN
Address: 1250 N. MAITLAND AVE.
City-St-Zip: MAITLAND, FL 32751 US

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

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

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

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: JERRY MCKINNON

COO

10/26/2009

Electronic Signature of Signing Officer or Director

Date