2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001987

FILED May 03, 2011 Secretary of State

Entity Name: ACADEMIE DA VINCI CHARTER SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business:

1380 PINEHURST ROAD DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1380 PINEHURST ROAD DUNEDIN, FL 34698

FEI Number: 59-3448340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, MARY T 33223 US HWY 19 N

PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 DAVIS, MARY T

 Address:
 33223 US HWY 19 N

 City-St-Zip:
 PALM HARBOR, FL 34684

Title:

Name: SYMANSKI, ROBERT P Address: 1700 MCMULLEN BATH A-6 City-St-Zip: CLEARWATER, FL 33759

Title:

Name: STILL, TODD Address: 1143 MICHIGAN BLVD.

City-St-Zip: DUNEDIN, FL 34698

Title: D

Name: POSYTON, LYNN

Address: 1462 N. RIDGE LANE CIRCLE City-St-Zip: CLEARWATER, FL 33755

Title:

Name: ENTEL, SYD

Address: 1634 SANTA BARBARA DRIVE

City-St-Zip: DUNEDIN, FL 34698

Title: VP

 Name:
 LATVALA, SUSAN

 Address:
 109 PHILLIPS WAY

 City-St-Zip:
 PALM HARBOR, FL 34683

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: MARY T DAVIS P 05/03/2011