2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004901

FILED Jan 07, 2010 Secretary of State

Entity Name: PRINCETON HOUSE CHARTER SCHOOL, INC.

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

1166 LEE ROAD ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

1166 LEE ROAD ORLANDO, FL 32810

FEI Number: 59-3468647 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:

TUCKER, CAROL B 4832 FAIRVIEW AVE. ORLANDO, FL 32804 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: L

Name: TUCKER, CAROL B Address: 4832 FAIRVIEW AVE. City-St-Zip: ORLANDO, FL 32804

Title: D

 Name:
 MURRAY, FRED

 Address:
 1854 JESSICA COURT

 City-St-Zip:
 WINTER PARK, FL 32789

Title: D

Name: MARIANI, LORRAINE

Address: 11540 WILLOW GARDENS DR. City-St-Zip: WINDERMERE, FL 34786

Title:

Name: JENKINS, JULIE

Address: 7955 TUMBLESTONE DR. City-St-Zip: ORLANDO, FL 32819

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: CAROL B. TUCKER CEO 01/07/2010