FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 19, 2001 8:00 am Secretary of State DOCUMENT # N9800001877 1. Entity Name DEVON CHARTER SCHOOL, INC. 01-19-2001 90001 002 ****61.25 Principal Place of Business Mailing Address %DEVEREUX FOTN 5850 TG LEE BLVD %DEVEREUX FDTN 5850 TG LEE BLVD Λυυυννεν STE.400 STE.400 ORLANDO FL 32822 ORLANDO FL 32822 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3507032 Not Applicable ___Zip• -__ - . Country-Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) BECKER, MICHAEL C 5850 T.G. LEE BLVD **SUITE #400** City ORLNADO FL 32822 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME BURD, RONALD P NAME STREET ADDRESS 444 DEVEREUX DR STREET ADDRESS CITY-ST-ZIP VILLANOVA PA 19085 CITY-ST-ZIP TITLE **VPRD** Delete TITLE ☐ Change ☐ Addition NAME KELLEY, SUSAN E NAME STREET ADDRESS P.O. BOX 3028-STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP **VPCO** TITLE ☐ Delete TITLE Change ☐ Addition GRONO, WALTER J NAME NAME STREET ADDRESS 444 DEVEREUX DRIVE STREET ADDRESS CITY-ST-ZIP **VILLANOVA PA 19085** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HARTSFIELD, MARY NAME STREET ADDRESS 2328 HARRY T MOORE BLVD STREET ADDRESS CITY-ST-ZIP MIMIS FL 32854 CITY-ST-ZIP ED TITLE ☐ Delete TITLE ☐ Change ☐ Addition BECKER, MICHAEL C NAME NAME STREET ADDRESS 5850 T.G. LEE BLVD, STE #400 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32822 CITY-ST-ZIP TITLE STMA ☐ Delete TITLE ☐ Change Addition RAMSEY, WALT NAME NAME STREET ADDRESS 200 SOUTH ORANGE AVENUE STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael (Becker 1/4/01 4078/20553