

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N98000002713

**FILED**  
**Apr 22, 2004**  
**Secretary of State****Entity Name:** FLORIDIANS FOR SCHOOL CHOICE, INC.**Current Principal Place of Business:**1000 BRICKELL AVE, SUITE 920  
MIAMI, FL 33131 US**New Principal Place of Business:**10531 NE 3RD AVENUE  
MIAMI SHORES, FL 33138 US**Current Mailing Address:**1000 BRICKELL AVE, SUITE 920  
MIAMI, FL 33131 US**New Mailing Address:**PO BOX 530568  
MIAMI, FL 33153 US**FEI Number:** 65-0829608**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PERRONE, STEPHEN L  
1000 BRICKELL AVE, SUITE 920  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**PERRONE, STEPHEN L  
WOODLAND PARK DRIVE  
SUITE 104  
MELBOURNE, FL 32904 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: STEPHEN L. PERRONE

04/22/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ANDERSON, PAUL A  
Address: 1000 BRICKELL AVE, SUITE 920  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: CARRICARTE, MICHAEL JR  
Address: 7001 SW 97 AV  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: FIORENTINO, MARTIN T JR  
Address: 1000 BRICKELL AVE, SUITE 920  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: HEFFERNAN, PATRICK J  
Address: 1000 BRICKELL AVE, SUITE 920  
City-St-Zip: MIAMI, FL 33131 US

Title: D ( ) Delete  
Name: PERRONE, STEPHEN L  
Address: 1000 BRICKELL AVE, SUITE 920  
City-St-Zip: MIAMI, FL 33131 US

Title: D ( ) Delete  
Name: DUPREE, MARTHENIA  
Address: 1000 BRICKELL AVE, SUITE 920  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ANDERSON, PAUL A  
Address: 111 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Change ( ) Addition  
Name: CARRICARTE, MICHAEL JR  
Address: 7001 SW 97 AV  
City-St-Zip: MIAMI, FL 33173 US

Title: D (X) Change ( ) Addition  
Name: FAIR, T WILLARD  
Address: 8500 NW 25TH AVENUE  
City-St-Zip: MIAMI, FL 33147 US

Title: D (X) Change ( ) Addition  
Name: HEFFERNAN, PATRICK J  
Address: 10531 NE 3RD AVENUE  
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: D (X) Change ( ) Addition  
Name: PERRONE, STEPHEN L  
Address: WOODLAND PARK DRIVE, SUITE 104  
City-St-Zip: MELBOURNE, FL 32904 US

Title: D (X) Change ( ) Addition  
Name: DUPREE, MARTHENIA  
Address: PO BOX 540821  
City-St-Zip: OPA LOCKA, FL 33054 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PATRICK J HEFFERNAN

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date