2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE(

Mar 13, 2007 8:00 am DOCUMENT # N98000003847 **Secretary of State** 1. Entity Name 03-13-2007 90017 041 ****61.25 NORTH COUNTY CHARTER SCHOOL, INC. Principal Place of Business Mailing Address 11 NORTH WILLOW STREET FELLSMERE FL 32948 P.O. BOX 1407 FELLSMERE FL 32948 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 65-0865183 Not Applicable Zip Country Zip 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 Namo PELLETIER, CLAUDETTE A ESQ 446 よる 女子 HWY A1A , ちゅうだき 3 ー A VERO BEACH FL 32903 Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent. 2/27/07 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. HILL ☐ Defete HHE ☐ Change ☐ Addition NAME MILLER, KENNETH E NAME STREET ADDRESS STREET ADDRESS 6458 55TH SQ CITY-ST-ZIP CHY-S1-7IP VERO BEACH FL 32967 THE ۷D ☐ Delete HHE Change Addition NAME CHILBERG, STEVE NAME STREET ADDRESS STREET ADDRESS 905 16TH PLACE CITY - ST-7IP CITY-ST-7IP VERO BEACH FL 32960 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME PELLETIER, CLAUDETTE A STREET ADDRESS STREET ADDRESS 4625 HWY A1A SUITE 3A CITY - ST-7IP CITY-ST-7(P VERO BEACH FL 32963 THIF Delete TITLE ☐ Change Addition NAME NAME MILLER, KENNETH E STREET ADDRESS STREET ADDRESS 6458 55TH SQ CHY-SI-ZIP CITY ST-7P VERO BEACH FL 32967 HHE Delete TITLE ☐ Change ☐ Addition BULLARD, EMILY NAME STREET ADDRESS 13455 BAY ST STREET ADDRESS CITY-ST-7IP SEBASTIAN FL 32958 CHY-ST-ZIP DHE ☐ Change TITLE ☐ Addition Delete NAME HOPEMAN, KENNETH F NAME STREET ADDRESS C/O 505 BEACHLAND BLVD. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute the 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 any other like empowered.

RENNETH E. MILLER 05/11/07 172-559-5260
MING OFFICER ON DIRECTOR

Date Director

FILED