2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 27, 2008 08:00 A DOCUMENT # N98000003847 Secretary of State NORTH COUNTY CHARTER SCHOOL, INC. Principal Place of Business Mailing Address 11 NORTH WILLOW STREET P.O. BOX 1407 FELLSMERE FL 32948 FELLSMERE FL 32948 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 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 Nama PELLETIER, CLAUDETTE A ESQ Street Address (P.O. Box Number is Not Acceptable) 4625 HWY A1A SUITE 3A VERO BEACH FL 32903 City 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. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Bog stored Agent signature reducted when reinstating) DATE THE PROPERTY OF THE PARTY OF TH FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be 11, 1 Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Delete ☐ Change MILLER, KENNETH E HAME NAME U000000871666 6458 55TH SQ STREET ADDRESS STREET ADDRESS 04/10/08-80008-009 61.25 VERO BEACH FL 32967 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate Change Addition CHILBERG, STEVE NAME I. AME 905 16TH PLACE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32960 CITY-ST-7IP CITY-ST-ZIP TITLE Delete ncitibbA 🔲 PÉLLÉTIER, CLAUDETTE A NAME NAME 4625 HWY A1A SUITE 3A STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZiP TD TITLE ☐ Delete BULD ☐ Change Addit:on MILLER, KENNETH E NAME NAME 6458 55TH SO STREET ADDRESS STREET ADDRESS VERO BEACH FL 32967 CITY-ST-7:P CITY-ST-ZIP THILE ☐ Delete 1016 Change Addition NALÆ A. Ar.Al STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP TITLE Delete TiTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

SIGNATURE: Clausetts X1 elle Sel 3/24/08 (772)231-6835

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 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.