

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003847

FILED  
Jan 06, 2009  
Secretary of State

**Entity Name:** NORTH COUNTY CHARTER SCHOOL, INC.

**Current Principal Place of Business:**

11 NORTH WILLOW STREET  
FELLSMERE, FL 32948

**New Principal Place of Business:**

6640 OLD DIXIE HIGHWAY  
VERO BEACH, FL 32967

**Current Mailing Address:**

P.O. BOX 1407  
FELLSMERE, FL 32948

**New Mailing Address:**

6640 OLD DIXIE HIGHWAY  
VERO BEACH, FL 32967

**FEI Number:** 65-0865183

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PELLETIER, CLAUDETTE A ESQ  
4625 HWY A1A  
SUITE 3A  
VERO BEACH, FL 32903 US

**Name and Address of New Registered Agent:**

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: PD ( ) Delete  
Name: MILLER, KENNETH E  
Address: 6458 55TH SQ  
City-St-Zip: VERO BEACH, FL 32967

Title: VD ( ) Delete  
Name: CHILBERG, STEVE  
Address: 905 16TH PLACE  
City-St-Zip: VERO BEACH, FL 32960

Title: SD ( ) Delete  
Name: PELLETIER, CLAUDETTE A  
Address: 4625 HWY A1A SUITE 3A  
City-St-Zip: VERO BEACH, FL 32963

Title: TD ( ) Delete  
Name: MILLER, KENNETH E  
Address: 6458 55TH SQ  
City-St-Zip: VERO BEACH, FL 32967

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CLAUDETTE PELLETIER

ESQ

01/06/2009

Electronic Signature of Signing Officer or Director

Date