

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003847

FILED
Jan 18, 2010
Secretary of State

Entity Name: NORTH COUNTY CHARTER SCHOOL, INC.

Current Principal Place of Business:

6640 OLD DIXIE HIGHWAY
VERO BEACH, FL 32967

New Principal Place of Business:

6640 OLD DIXIE HIGHWAY
VERO BEACH, FL 32967 US

Current Mailing Address:

6640 OLD DIXIE HIGHWAY
VERO BEACH, FL 32967

New Mailing Address:

6640 OLD DIXIE HIGHWAY
VERO BEACH, FL 32967 US

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:

PELLETIER, CLAUDETTE
6640 OLD DIXIE HWY
VERO BEACH, FL 32967 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: CLAUDETTE PELLETIER

01/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MILLER, KENNETH E
Address: 6640 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP
Name: CHILBERG, STEVE
Address: 905 16TH PLACE
City-St-Zip: VERO BEACH, FL 32960 US

Title: S
Name: PELLETIER, CLAUDETTE
Address: 6640 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32967 US

Title: D
Name: TYSON, JOEL
Address: 22 N. MULBERRY ST
City-St-Zip: FELLSMERE, FL 32948 US

Title: D
Name: MCCANTS, JOHN A
Address: 144 N. ELM ST
City-St-Zip: FELLSMERE, FL 32948 US

I hereby 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 all other like empowered.

SIGNATURE: KENNETH E. MILLER

P

01/18/2010

Electronic Signature of Signing Officer or Director

Date