2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 29, 2009
Secretary of State

DOCUMENT# N98000007214

Entity Name: THE CENTRAL CHARTER SCHOOL FOUNDATION, INC.

Current Principal Place of Business:

4525 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4525 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 65-0990525 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CALLOWAY, SIDNEY C ESQ
200 EAST BROWARD BLVD. STE. 2000
FORT LAUDERDALE, FL 33301 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: CP ( ) Delete
Name: KENNEDY, ART
Address: 4525 N. STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D ( ) Delete
Name: LAWSON, ROSA J
Address: 4525 N. STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: ST ( ) Delete
Name: WEST, CHARLES
Address: 4525 N. STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D ( ) Delete
Name: CALLOWAY, SIDNEY C
Address: 4525 N. STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D ( ) Delete
Name: POITIER, SYLVIA
Address: 4525 N. STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D ( ) Delete
Name: BURRELL, ANTHONY REV
Address: 4525 N. STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

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:

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: ROSA J LAWSON DR 06/29/2009

Electronic Signature of Signing Officer or Director — Date