2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005259

FILED Jan 14, 2010 Secretary of State

Entity Name: THE VILLAGES CHARTER SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business:

1020 LAKE SUMTER LANDING 251 BUFFALO TRAIL THE VILLAGES, FL 32162 THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

251 BUFFALO TRAIL THE VILLAGES, FL 32162

FEI Number: 59-3597803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, STEPHEN W 1000 WEST MAIN STREET LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: MATHEWS, TRACY L

Address: 1020 LAKE SUMTER LANDING City-St-Zip: THE VILLAGES, FL 32162

Title:

Name: LESTER, GARY Address: 4125 BAIR AVE.

City-St-Zip: FRUITLAND PARK, FL 34731

Title:

 Name:
 WAHL, PETER F

 Address:
 2017 ALLENDE AVE

 City-St-Zip:
 THE VILLAGES, FL 32159

Title: [

Name: WISE, JOHN

Address: 1020 LAKE SUMTER LANDING City-St-Zip: THE VILLAGES, FL 32159

Title: D

Name: BORROWMAN, C. DALE
Address: 2866 CARRIAGE COURT
City-St-Zip: THE VILLAGES, FL 32162

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: JOHN WISE D 01/14/2010