

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048275

FILED
Apr 07, 2009
Secretary of State

Entity Name: CHARTER SCHOOLS CONSULTANT SERVICES, INC.

Current Principal Place of Business:

4364 NW 103RD TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

2399 CLEARWATER RUN
THE VILLAGES, FL 32162

Current Mailing Address:

4364 NW 103RD TERRACE
SUNRISE, FL 33351

New Mailing Address:

2399 CLEARWATER RUN
THE VILLAGES, FL 32162

FEI Number: 03-0444114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER-RENNA, TONI
4364 NW 103RD TERRACE
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYER-RENNA, TONI
Address: 4364 NW 103RD TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: RENNA, RONALD
Address: 4364 NW 103RD TERRACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYER-RENNA, TONI
Address: 2399 CLEARWATER RUN
City-St-Zip: THE VILLAGES, FL 32162

Title: V (X) Change () Addition
Name: RENNA, RONALD
Address: 2399 CLEARWATER RUN
City-St-Zip: THE VILLAGES, FL 32162

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD RENNA

V

04/07/2009

Electronic Signature of Signing Officer or Director

Date