

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139015

Entity Name: CHARTER SCHOOLS OF AMERICA, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

6365 COLLINS AVENUE
#2006
MIAMI BEACH, FL 33141

New Principal Place of Business:

555 NE 34 STREET
#1803
MIAMI, FL 33137

Current Mailing Address:

6365 COLLINS AVENUE
#2006
MIAMI BEACH, FL 33141

New Mailing Address:

555 NE 34 STREET
#1803
MIAMI, FL 33137

FEI Number: 26-0307240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, HERBERT J
6365 COLLINS AVENUE
#2006
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

COLEMAN, HERBERT J
555 NE 34 STREET
#1803
MIAMI, FL 33137 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: HERBERT J. COLEMAN

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLEMAN, HERBERT J
Address: 6365 COLLINS AVE #2006
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: WESLEY, BROWN R
Address: 8311 ASCENSION RD
City-St-Zip: LITTLE ROCK, AR 72204

Title: SEC (X) Delete
Name: BRIDGETTE, WILLIAMS R
Address: 1414 W. 15TH STREET
City-St-Zip: LITTLE ROCK, AR 72202

Title: TREA (X) Delete
Name: BROWN, AUDREY M
Address: 8311 ASCENSION RD
City-St-Zip: LITTLE ROCK, AR 72204

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

SIGNATURE: YESENIA SANTOS

SEC

04/02/2008

Electronic Signature of Signing Officer or Director

Date