


# 2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

<b>DOCUMENT # N05000002199</b> 1. Entity Name <b>MONTESSORI ACADEMY OF EARLY ENRICHMENT, INC.</b>	
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FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
**06 JUL 28 PM 4:35**

Principal Place of Business 2925 19TH AVE NORTH SUITE 108 PALM SPRINGS, FL 33461 US	Mailing Address 2925 10TH AVE NORTH SUITE 108 PALM SPRINGS, FL 33461 US
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2. Principal Place of Business	3. Mailing Address	07142006 Chg-NP CR2E037 (4/06)
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number 73-1729769
City & State	City & State	Applied For Not Applicable
Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

<b>6. Name and Address of Current Registered Agent</b>  RANCK, MYRA J 317 SWAIN BLVD. GREENACRES, FL 33463	<b>7. Name and Address of New Registered Agent</b>  Name Street Address (P.O. Box Number is Not Acceptable)  City <span style="float: right;">FL</span> Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

100078121331  
 07/28/06--01047--010 \*\*\*131.00

(NOTE: Registered Agent signature required when reinstating)

<b>Amended AR is \$61.25</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	<b>Make check payable to Florida Department of State</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	D <input checked="" type="checkbox"/> Delete RANCK, MYRA J 317 SWAIN BLVD. GREENACRES, FL 33463	TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Mary Chandler 11560 Anhinga Dr. Wellington, FL 33414
NAME	HERNANDEZ, LUCIA P <input checked="" type="checkbox"/> Delete	NAME	Officer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Lourdes Diaz 174 6th Drive S West Palm Beach, FL 33415
STREET ADDRESS	4120 FAITH STREET	STREET ADDRESS	Amy Forman <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2015 Roston Circle Royal Palm Beach, FL 33411
CITY-ST-ZIP	WEST PALM BEACH, FL 33406	CITY-ST-ZIP	Andres Valencia <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 5937 Forest Hill Blvd West Palm Beach, FL 33415
CITY-ST-ZIP		CITY-ST-ZIP	
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**D. CONNELL AUG 07 2006**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jandra Day Date: 7/20/06 (360) 649-0504

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #