

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 14, 2008
Secretary of State**

DOCUMENT# N05000002199

Entity Name: MONTESSORI ACADEMY OF EARLY ENRICHMENT, INC.

Current Principal Place of Business:

2925 10TH AVE NORTH
SUITE 108
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

6201 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

Current Mailing Address:

2925 10TH AVE NORTH
SUITE 108
PALM SPRINGS, FL 33461 US

New Mailing Address:

6201 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

FEI Number: 73-1729769 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:

RANCK, MYRA J
317 SWAIN BLVD.
GREENACRES, FL 33463 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: D () Delete
Name: ZECCA, ALAN
Address: 6732 BROOKHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: O () Delete
Name: FORMAN, AMY
Address: 2015 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: O () Delete
Name: CHIANG, MICHAEL
Address: 1912 1912 19TH LANE
City-St-Zip: GREENACRES, FL 33463

Title: O () Delete
Name: LUKE, WENDY
Address: 5925-5 CEYLON COURT
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: MANGIAPANI, ANN
Address: 240 SUDBURY LANE
City-St-Zip: ATLANTIS, FL 33462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: DIAZ, LOURDES
Address: 406 SWAIN BLVD
City-St-Zip: GREENACRES, FL 33463

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: ALAN ZECCA

D

07/14/2008

Electronic Signature of Signing Officer or Director

Date