

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002199

FILED
Apr 06, 2010
Secretary of State

Entity Name: MONTESSORI ACADEMY OF EARLY ENRICHMENT, INC.

Current Principal Place of Business:

6201 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Principal Place of Business:

6300 LAKE WORTH ROAD
GREENACRES, FL 33463 US

Current Mailing Address:

6201 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Mailing Address:

6300 LAKE WORTH ROAD
GREENACRES, FL 33463 US

FEI Number: 73-1729769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: ZECCA, ALAN
Address: 6732 BROOKHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: O
Name: MURPHY, ELLA E
Address: 1416 CRESTWOOD BLVD
City-St-Zip: LAKE WORTH, FL 33460

Title: O
Name: LOURDES, DIAZ
Address: 405 SWAIN BLVD
City-St-Zip: GREENACRES, FL 33463

Title: O
Name: LOZOYA, BERNARDA C
Address: 325 JACKSON AVE.
City-St-Zip: GREENACRES, FL 33463

Title: O
Name: FORMAN, AMY
Address: 2015 RESTON CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MYRA J. RANCK

D

04/06/2010

Electronic Signature of Signing Officer or Director

Date