## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000005454

FILED Jan 12, 2004 Secretary of State

Entity Name: MONTESSORI PARENT TEACHER ORGANIZATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1230 BANANA RIVER DRIVE INDIAN HARBOR BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** P O BOX 372465 SATELLITE BEACH, FL 32937 FEI Number: 59-3469914 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERSON, CPA, PA, DOUGLASS A 1413 SOUTH PATRICK DRIVE SUITE 7 INDIAN HARBOUR BEACH, FL 32937 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DCC () Delete () Change () Addition SHAW, MARK Name: Name: 9320 S. TROPICAL TRL. Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: Title: Title: (X) Change ( ) Addition ( ) Delete BANAPOOR, YVONNE Name: DOUGHERTY, GWEN Name: Address: 3660 TURTLEMOUND RD. Address: 375 BARNACLE LANE City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: INDIALANTIC, FL 32903 Title: DCC () Delete Title: DCC (X) Change ( ) Addition WARE, RODERICK KELLY, JOHN Name: Name: 3553 SWALLOW DR. Address: Address: 3052 JACOBAEUS LANE City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: INDIALANTIC, FL 32903 Title: ( ) Delete Title: () Change () Addition SHAW, APRIL Name: Name: 9320 S. TROPICAL TRL. Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: Title: ( ) Delete Title: (X) Change ( ) Addition CROWDER, MAGARET BECKETT, GINNA Name: Name: 1140 TWO OAKS BLVD. 2030 CANTERBURY DR. Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: INDIALANTIC, FL 32903 Title: () Delete Title: ( ) Change (X) Addition DAVID. HEATHER Name: Name: Address: Address: 5070 WILD CINNAMON DR. MELBOURNE, FL 32940 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: APRIL SHAW T 01/12/2004