2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am DOCUMENT # N99000000502 Secretary of State 1. Entity Name 04-26-2004 90502 049 ****61.25 GOOD SHEPHERD MONTESSORI FOUNDATION, INC. Principal Place of Business Mailing Address 904 STARBIRD ST EUSTIS FL 32726 904 STARBIRD ST EUSTIS FL 32726 2. Principal Place of Business 3. Mailing Address PALM WAY 303 PALM WAY 303 Suite, Apt. #, etc Suite, Apt. #, etc CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-3563130 TAVARES TAVARES Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEMPHILL, CECILE M Street Address (P.O. Box Number is Not Acceptable) 303 PALM WAY TAVARES FL 32778 City Zip Code 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. APRIL 22, 2004 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change ☐ Addition LAVENDER, KATHRYN NAME NAME GRETZ LER, JOANNE 2420 E. CROOKED LK. CL. STREET ADDRESS STREET ADDRESS 310 5 HIGHLAND ST MT. DORA, FL 3275 EUSTIS FL 32726 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition SMITHSON, MARIA ALLICOCK JEANNIE NAME NAME 2430 E. CROOKED LAKE CL. STREET ADDRESS STREET ADDRESS SIS N CONTER ST. EUSTIS FL 32726 CITY-ST-7IP CITY-ST-ZIP EUSTIS, PL 32726 TITLE Delete Change TITLE MONTEZ, MARY ☐ Addition MILLER, MARYANNE NAME NAME 201 W CHELSEY AVE 39007 LAKE BURNS RD. STREET ADDRESS STREET ADDRESS MOUNT DORA FL 32757 CITY-ST-ZIP CITY-ST-ZIP EUSTIS, PU DVIVO Change Delete TITLE **D**:S TITLE ☐ Addition BROOKS, DAVID KRAYNIK, LINDA 975 ROLLING ACRES RD LADY LAKE, PC : 38 3215 NAME NAME 819 E. ROSEWOOD LN. STREET ADDRESS STREET ADDRESS TAVARES FL 32778 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition HEMPHILL, CECILE M NAME 303 PALM WAY STREET ADDRESS STREET ADDRESS TAVARES FL 32778 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 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

CECILE M. HEMPHILL 4/21/04

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED