2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 08, 2005 8:00 am Secretary of State DOCUMENT # N44640 1. Entity Name 02-08-2005 90016 044 ****61.25 CLAREMONT MONTESSORI CENTER, INC. Principal Place of Business Mailing Address 2450 NW 5TH AVE. 2450 NW 5TH AVE **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FFI Number 54-1387413 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARVEY R. HALLENBERG Street Address (P.O. Box Number is Not Acceptable) 8858 GEORGETOWN LANE **BOYNTON BEACH FL 33437** City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Florida Départment of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HALLENBERG, NANCY L. NAME NAME 8858 GEORGETOWN LANE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HALLENBERG, HARVEY R. NAME NAME 8858 GEORGETOWN LANE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition BERTELL, JUDI NAME NAME 4801 NE 16TH AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33334 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LEMON, JANE C. NAME NAME 325 N. COTTONWOOD DRIVE STREET ADDRESS STREET ADDRESS GILBERT AZ 85234 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition WILLIAMS, ROBERT NAME 4612 NEWCOMB PLACE STREET ADDRESS STREET ADDRESS ALEXANDRIA VA 22304 CITY-ST-7IP CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change Addition ANNUNZIATA, JOSEPH NAME NAME 3132 WYNFORD DRIVE STREET ADDRESS STREET ADDRESS FAIRFAX VA 22031 CITY-ST-ZIP CITY-ST-ZIP

FILED

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

HARVEY R. HALLENBERG JAN, 25, 2005