## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000000502

Apr 30, 2005 Secretary of State

Entity Name: GOOD SHEPHERD MONTESSORI FOUNDATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 303 PALM WAY TAVARES, FL 32778 **Current Mailing Address: New Mailing Address:** 303 PALM WAY TAVARES, FL 32778 FEI Number: 59-3563130 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: HEMPHILL, CECILE M 303 PALM WAY TAVARES, FL 32778 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: (X) Change ( ) Addition () Delete GRETZLER, JOANNE GRETZLER, JOANNE Name: Name: 310 S HIGHLAND ST Address: 310 S HIGHLAND ST Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: MOUNT DORA, FL 32757 Title: Title: ( ) Delete () Change () Addition ALLICOCK, JEANNIE Name: Name: Address: 515 C CONTER ST Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition MONTEZ, MARY SABANGAN, HUMBELINA Name: Name: 201 W CHELSEY AVE Address: Address: 1201 NOBLE PLACE City-St-Zip: EUSTIS, FL 32726 City-St-Zip: ORLANDO, FL 32801 Title: DS ( ) Delete Title: D (X) Change ( ) Addition Name: KRAYNIK, LINDA Name: CHERRY, ROSE 975 ROLLING ACRES RD. Address: Address: 15099 SE 180TH ST City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: WERSDALE, FL 32195 Title: () Delete Title: () Change () Addition HEMPHILL, CECILE M Name: Name: 303 PALM WAY Address: Address: City-St-Zip: TAVARES, FL 32778 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: CECILE M. HEMPHILL PD 04/30/2005