

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716301

FILED
Jan 05, 2005
Secretary of State

Entity Name: MONTESSORI SCHOOL OF FORT MYERS, INC.

Current Principal Place of Business:

2151 CRYSTAL DRIVE
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

2151 CRYSTAL DRIVE
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 59-1267407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZEVEDO, RUTH ANNE
1485 TREDEGAR DR
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

AZEVEDO, RUTH ANNE
968 NORTH TOWN AND RIVER DRIVE
FT. MYERS, FL 33919 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: RUTH ANNE AZEVEDO

01/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: TOUTON, CHARLES P
Address: 5583 WILLIAMSON WAY
City-St-Zip: FT. MYERS, FL 33919

Title: ST () Delete
Name: AZEVEDO, WILLIAM
Address: 1485 TREDEGAR DR
City-St-Zip: FT MYERS, FL 33919

Title: PD () Delete
Name: AZEVEDO, RUTH ANNE
Address: 1485 TREDEGAR DR
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: AZEVEDO, WILLIAM
Address: 968 NORTH TOWN AND RIVER DRIVE
City-St-Zip: FT MYERS, FL 33919

Title: PD (X) Change () Addition
Name: AZEVEDO, RUTH ANNE
Address: 968 NORTH TOWN AND RIVER DRIVE
City-St-Zip: FT MYERS, FL 33919

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: RUTH ANNE AZEVEDO

PD

01/05/2005

Electronic Signature of Signing Officer or Director

Date