

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763899

FILED
Jan 12, 2004
Secretary of State**Entity Name:** THE MONTESSORI LEARNING CENTER OF FORT WALTON BEACH, INC.**Current Principal Place of Business:**204 HOSPITAL DRIVE
FT. WALTON BEACH, FL 32548**New Principal Place of Business:****Current Mailing Address:**204 HOSPITAL DRIVE
FT. WALTON BEACH, FL 32548**New Mailing Address:****FEI Number:** 59-2210929**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SHIRLEY, JULIE
1627 FLORENCE AVENUE
FT WALTON BEACH, FL 32547 US**Name and Address of New Registered Agent:**SHIRLEY, JULIE
201 DOLPHIN ESTATES COURT
DESTIN, FL 32541 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: _____

01/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLANCHARD, ROBERT
Address: 901 BEACHVIEW DR
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VPD () Delete
Name: BATTISTE, WES
Address: 15 CALLE RIO DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: TD () Delete
Name: SHIRLEY, JULIE
Address: 1627 FLORENCE AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: SD () Delete
Name: BOULET, NATALIE
Address: 119 BOB SIKES BLVD #7
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Delete
Name: MCBRIDE, NATALIE
Address: 916 ROANOKE RD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Delete
Name: MASONE, BEVERLY
Address: 11 HOLLY DR
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: BISORDI, SABRINA
Address: 168 CHASE RUN
City-St-Zip: DESTIN, FL 32250

Title: TD (X) Change () Addition
Name: SHIRLEY, JULIE
Address: 201 DOLPHIN ESTATES COURT
City-St-Zip: DESTIN, FL 32541

Title: SD (X) Change () Addition
Name: DANA, WEIGHTMAN
Address: 310 UNION STREET
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D (X) Change () Addition
Name: DRAKE, PATTI
Address: 246 SHARON COURT
City-St-Zip: MARY ESTHER, FL 32569

Title: D (X) Change () Addition
Name: RIGBY, EMILY
Address: 44 BERWICK CIRCLE
City-St-Zip: SHALIMAR, FL 32579

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: JULIE SHIRLEY

TD

01/12/2004

Electronic Signature of Signing Officer or Director

Date