

# FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Matham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 20 PM 1:13

DOCUMENT # 768425 (1)

1. Corporation Name

MONTESSORI N.E.S.T. & CHILDREN'S HOUSE, INC.

DO NOT WRITE IN THIS SPACE

|                                         |                                         |
|-----------------------------------------|-----------------------------------------|
| Principal Place of Business             | Mailing Address                         |
| 500 S. CLAYTON ST.<br>MT. DORA FL 32757 | 500 S. CLAYTON ST.<br>MT. DORA FL 32757 |

|                                                                                                                                                             |                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>05/13/1983                                                                                                             | 3a. Date of Last Report<br>02/04/1994 |
| 4. FEI Number<br>59-2302237                                                                                                                                 | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                   | \$8.75 Additional Fee Required        |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                             | \$5.00 May Be Added to Fees           |
| 7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input checked="" type="checkbox"/>                                                                       | \$68.75 Supplemental Fee Not Required |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                       |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 25 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip                         | 29 Country             |
| 24                             | 30                     |

9. Name and Address of Current Registered Agent

GOLUB, MICHAEL  
28136 SHIRLEY SHORES RD.  
TAVARES FL 32778

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee 4 applicable

(NOTE: Registered Agent signature required when reissuing)

DATE

| 12. OFFICERS AND DIRECTORS |                          |
|----------------------------|--------------------------|
| TITLE                      | PD                       |
| NAME                       | HADDEN, MERRY L          |
| STREET ADDRESS             | 608 D S. 9TH ST.         |
| CITY - ST - ZIP            | LEESBURG FL 34748        |
| TITLE                      | VD                       |
| NAME                       | GOLUB, RACHEL A.J.H.     |
| STREET ADDRESS             | 28136 SHIRLEY SHORES DR. |
| CITY - ST - ZIP            | TAVARES FL 32778         |
| TITLE                      | TD                       |
| NAME                       | GOLUB, MICHAEL           |
| STREET ADDRESS             | 28136 SHIRLEY SHORES DR. |
| CITY - ST - ZIP            | TAVARES FL 32778         |
| TITLE                      | SD                       |
| NAME                       | HEIM, BRENDA             |
| STREET ADDRESS             | 891 CEDAR CIRCLE         |
| CITY - ST - ZIP            | TAVARES FL 32778         |
| TITLE                      |                          |
| NAME                       |                          |
| STREET ADDRESS             |                          |
| CITY - ST - ZIP            |                          |
| TITLE                      |                          |
| NAME                       |                          |
| STREET ADDRESS             |                          |
| CITY - ST - ZIP            |                          |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|-------------------------------------------------------|-------------------------------------------------------------------|
| 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME                                              |                                                                   |
| 1.3 STREET ADDRESS                                    |                                                                   |
| 1.4 CITY - ST - ZIP                                   |                                                                   |
| 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME                                              |                                                                   |
| 2.3 STREET ADDRESS                                    |                                                                   |
| 2.4 CITY - ST - ZIP                                   |                                                                   |
| 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME                                              |                                                                   |
| 3.3 STREET ADDRESS                                    |                                                                   |
| 3.4 CITY - ST - ZIP                                   |                                                                   |
| 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME                                              |                                                                   |
| 4.3 STREET ADDRESS                                    |                                                                   |
| 4.4 CITY - ST - ZIP                                   |                                                                   |
| 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME                                              |                                                                   |
| 5.3 STREET ADDRESS                                    |                                                                   |
| 5.4 CITY - ST - ZIP                                   |                                                                   |
| 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME                                              |                                                                   |
| 6.3 STREET ADDRESS                                    |                                                                   |
| 6.4 CITY - ST - ZIP                                   |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Merry L. Hadden* President 1-13-95 904-735-2324

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR