

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768425

FILED
Feb 15, 2011
Secretary of State

Entity Name: MONTESSORI AT ROSEBOROUGH, INC.

Current Principal Place of Business:

751 E 5TH AVE
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

751 E 5TH AVE
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 59-2302237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHOLTZ, RICHARD S ESQ.
3747 LAKE CENTER DR
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: HADDEN, MERRY L
Address: 7140 SUNNY SIDE DR.
City-St-Zip: LEESBURG, FL 34748

Title: VD
Name: KEENE, PEGGY
Address: 427 S. 9TH STREET
City-St-Zip: LEESBURG, FL

Title: STD
Name: BERGHOLTZ, KELLY
Address: 22939 WOLFBRANCH RD.
City-St-Zip: SORRENTO, FL 32712

Title: TRE
Name: GUENTHER, GERARD G
Address: 2055 OVERLOOK DR.
City-St-Zip: MOUNT DORA, FL 32757

Title: LAWY
Name: BERGHOLTZ, RICHARD
Address: 22939 WOLFBRANCH RD.
City-St-Zip: SORRENTO, FL 32712

I hereby 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 all other like empowered.

SIGNATURE: MERRY L. HADDEN

MS

02/15/2011

Electronic Signature of Signing Officer or Director

Date