

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90057 035 ***150.00

DOCUMENT # F02000001825

1. Entity Name
ESYLVAN, INC.



Principal Place of Business
**506 S. CENTRAL AVENUE
BALTIMORE, MD 21202**

Mailing Address
**506 S. CENTRAL AVENUE
BALTIMORE, MD 21202**

94043266



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03102004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

52-2257470

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303**

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOC
HOEHN-SARIC, CHRISTOPHER
506 S. CENTRAL AVENUE
BALTIMORE, MD 21202** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PLEASE SEE ATTACHED
DIRECTOR AND OFFICER ADDENDUM.** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
GRAVES, DAVID
506 S. CENTRAL AVENUE
BALTIMORE, MD 21202** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director (D)
David Graves
1001 Fleet Street
Baltimore, MD 21202** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVD
MCGEE, B. LEE
1001 FLEET STREET
BALTIMORE, MD 21202** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
ZENTZ, ROBERT
1001 FLEET STREET
BALTIMORE, MD 21202** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MILLER, BARRY
950 YOUNGSTOWN WARREN ROAD, E.
NILES, OH 44446** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Secretary (S)
Susannah M. Bennett
1001 Fleet Street
Baltimore, MD 21202** ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-17-04

Date

(410) 843-8000

Daytime Phone #

Susannah M. Bennett, Secretary

Attachment

#F02000001825

eSylvan, Inc.

Director and Officer Addendum

11. *Continued*

Officers

Name: Kevin Shaffer, Treasurer
Street Address: 1001 Fleet Street
City: Baltimore
State: Maryland
Zip: 21202

Name: Peter Cohen, President
Street Address: 1001 Fleet Street
City: Baltimore
State: Maryland
Zip: 21202

Directors

Name: R. Christopher Hoehn-Saric
Street Address: 1001 Fleet Street
City: Baltimore
State: Maryland
Zip: 21202

Name: Peter J. Cohen
Street Address: 1001 Fleet Street
City: Baltimore
State: Maryland
Zip: 21202

Name: Kevin E. Shaffer
Street Address: 1001 Fleet Street
City: Baltimore
State: Maryland
Zip: 21202

Name: Vice Peirce
Street Address: 1001 Fleet Street
City: Baltimore
State: Maryland
Zip: 21202

Name: Susannah M. Bennett
Street Address: 1001 Fleet Street
City: Baltimore
State: Maryland
Zip: 21202