

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H52328

(2)

1. Corporation Name

MONTESSORI COUNTRY DAY SCHOOL, INC.



Principal Place of Business

5705 INTERBAY BLVD.
TAMPA FL 33611

Mailing Address

5705 INTERBAY BLVD.
TAMPA FL 33611

2 Principal Place of Business

2a Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/12/1985

3a. Date of Last Report

04/18/1995

4. FEI Number

59-2716333

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

NELSON, MARY S.
5705 INTERBAY BLVD.
TAMPA FL 33611

81 Name

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

83

84 City

FL

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 607.0506, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

Date

12. OFFICERS AND DIRECTORS

1. TITLE

NAME
PD
NELSON, MARY S.
STREET ADDRESS
5705 INTERBAY BLVD.
CITY-STATE-ZIP
TAMPA FL

☐ DELETE

2. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

☐ DELETE

3. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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4. TITLE

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10. TITLE

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STREET ADDRESS

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11. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

☐ DELETE

12. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

☐ Change ☐ Addition

2. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

☐ Change ☐ Addition

3. TITLE

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STREET ADDRESS

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☐ Change ☐ Addition

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STREET ADDRESS

CITY-STATE-ZIP

☐ Change ☐ Addition

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 119 C (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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MARY S. NELSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date of Filing

CR2E034 (12/95)