

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26982

FILED
Mar 19, 2009
Secretary of State

Entity Name: WINHOLD MONTESSORI SCHOOLS, INC.

Current Principal Place of Business:

17555 SOUTH DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

17555 SOUTH DIXIE HWY
PALMETTO BAY, FL 33157

Current Mailing Address:

17555 SOUTH DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

17555 SOUTH DIXIE HWY
PALMETTO BAY, FL 33157

FEI Number: 65-0055650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINHOLD, ELEANOR
8360 SW 164TH TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

WINHOLD, ELEANOR
8360 SW 164TH TERRACE
PALMETTO BAY, FL 33157 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: _____

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WINHOLD, ELEANOR,
Address: 8360 SW 164TH TERRACE
City-St-Zip: MIAMI, FL

Title: VT () Delete
Name: WINHOLD, MARVIN,
Address: 8360 SW 164TH TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WINHOLD, ELEANOR,
Address: 8360 SW 164TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: VT (X) Change () Addition
Name: WINHOLD, MARVIN,
Address: 8360 SW 164TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELEANOR WINHOLD

PS

03/19/2009

Electronic Signature of Signing Officer or Director

Date