

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007365

FILED
Jan 16, 2004
Secretary of State**Entity Name:** WEDGEFIELD MONTESSORI EXCHANGE, INC.**Current Principal Place of Business:**20751 SR 520
ORLANDO, FL 32833**New Principal Place of Business:****Current Mailing Address:**20751 SR 520
ORLANDO, FL 32833**New Mailing Address:****FEI Number:** 59-3678294**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JACOBSON, HENRIETTA E
20839 NETTLETON STREET
ORLANDO, FL 32833 US**Name and Address of New Registered Agent:**HARRISON, CHRISTINE K
20751 SR 520
ORLANDO, FL 32833 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: CHRISTINE K. HARRISON

01/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEEL, DIANA
Address: 20801 ORTEGA STREET
City-St-Zip: ORLANDO, FL 32833

Title: VP () Delete
Name: LONERGAN, ALISON
Address: 4123 SUNNYBROOK CT
City-St-Zip: ORLANDO, FL 32820

Title: TD () Delete
Name: JEWER, CHERYL
Address: 2345 BAKER AVE.
City-St-Zip: ORLANDO, FL 32833

Title: S () Delete
Name: HARRISON, CHRISTINE
Address: 20705 QUARTERLY PKWY
City-St-Zip: ORLANDO, FL 32833

Title: ATD () Delete
Name: RICHARD, MICHAEL K
Address: 2241 BAKER AVENUE
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRISON, CHRISTINE
Address: 20705 QUARTERLY PKWY
City-St-Zip: ORLANDO, FL 32833

Title: VP (X) Change () Addition
Name: HAYES, JANIE
Address: 2330 ALBION AVENUE
City-St-Zip: ORLANDO, FL 32833

Title: TD (X) Change () Addition
Name: FIGUEROA, AMARIS
Address: 10010 DEAN CHASE BLVD
City-St-Zip: ORLANDO, FL 32825

Title: S (X) Change () Addition
Name: VALEZ, YESY
Address: 1935 SKIDMORE AVE
City-St-Zip: ORLANDO, FL 32826

Title: ATD (X) Change () Addition
Name: BURKE, MARTIN
Address: 20643 RACINE STREET
City-St-Zip: ORLANDO, FL 32833

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CHRISTINE K. HARRISON

PD

01/16/2004

Electronic Signature of Signing Officer or Director

Date