

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000009006

Entity Name: EINSTEIN MONTESSORI SCHOOL - COCOA, INC.

FILED
May 28, 2004
Secretary of State

Current Principal Place of Business:

5650 HWY 520
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

1224 SUN CIRCLE WEST
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 01-0590769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CARL L
4421 NW 39TH AVE. BLDG. 1, STE. 2
GAINESVILLE, FL 32606

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: DS () Delete
Name: HICKS, LILLIAN
Address: 1125 HW A-1A, #608
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DVT () Delete
Name: TETRAULT, NORMA
Address: 1224 SUN CIR. WEST
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: JENNINGS, EMORY H
Address: 450 TINIDAD DR.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: P () Delete
Name: OSBRACH, ALLEN Z
Address: 709 N.W. 39TH RD.
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLEN Z. OSBRACH

P

05/28/2004

Electronic Signature of Signing Officer or Director

Date