

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000009006

FILED
Mar 17, 2008
Secretary of State

Entity Name: EINSTEIN MONTESSORI SCHOOL - COCOA, INC.

Current Principal Place of Business:

5650 HWY 520
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

5650 HWY 520
COCOA, FL 32926

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:

SULLIVAN, LEA A
5300 CITRUS BLVD
COCOA, FL 32926 US

Name and Address of New Registered Agent:

OSBRACH, ALLEN Z
1255 FAULKINGHAM RO
MERRITT ISLAND, FL 32952 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: ALLEN Z. OSBRACH

03/17/2008

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: P () Delete
Name: OSBRACH, ALLEN Z
Address: 1255 FAULKINGHAM ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

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:

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 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

03/17/2008

Electronic Signature of Signing Officer or Director

Date