

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005713

FILED
May 04, 2004
Secretary of State**Entity Name:** MONTESSORI FAMILY PRIVATE SCHOOL OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**17580 STERLING LAKE DRIVE
FORT MYERS, FL 339127225**New Principal Place of Business:****Current Mailing Address:**17580 STERLING LAKE DRIVE
FORT MYERS, FL 339127225**New Mailing Address:****FEI Number:** 06-1641275**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WYNEKOOP, JUDY L
17580 STERLING LAKE DRIVE
FORT MYERS, FL 33912 US**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:** PD () Delete
Name: WYNEKOOP, JUDY
Address: 17580 STERLING LAKE DRIVE
City-St-Zip: FORT MYERS, FL 339127225**Title:** D () Delete
Name: FINAN, JIM
Address: 17580 STERLING LAKE DRIVE
City-St-Zip: FORT MYERS, FL 339127225**Title:** STD () Delete
Name: CALLOW, DEBI
Address: 17580 STERLING LAKE DRIVE
City-St-Zip: FORT MYERS, FL 339127225**Title:** VD () Delete
Name: CALLOW, WM. JERRY
Address: 17580 STERLING LAKE DRIVE
City-St-Zip: FORT MYERS, FL 339127225**Title:** D () Delete
Name: GILMORE, FRAN
Address: 13331 GREENGATE BLVD. #514
City-St-Zip: FORT MYERS, FL 33919**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
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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: JUDY L WYNEKOOP

PD

05/04/2004

Electronic Signature of Signing Officer or Director

Date