

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005713

FILED
Apr 27, 2005
Secretary of State

Entity Name: MONTESSORI FAMILY PRIVATE SCHOOL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

13411 SHIRE LANE
ROOM #7
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

17310 WILLIAMSBURG DRIVE
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 06-1641275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 17310 WILLIAMSBURG DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VD () Delete
Name: CALLOW, WM. JERRY
Address: 17310 WILLIAMSBURG DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Delete
Name: GILMORE, FRAN
Address: 1091 7TH WAY
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: WYNEKOOP, JUDY
Address: 17580 STERLING LAKE DRIVE
City-St-Zip: FORT MYERS, FL 339127225

Title: SD (X) Change () Addition
Name: MEHRBERG, DEBRA
Address: 1666 MCGREGOR RESERVE DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: TD (X) Change () Addition
Name: CALLOW, DEBRA
Address: 17310 WILLIAMSBURG DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: PD (X) Change () Addition
Name: CALLOW, WM. JERRY
Address: 17310 WILLIAMSBURG DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: DEBRA CALLOW

TD

04/27/2005

Electronic Signature of Signing Officer or Director

Date