2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED

Jan 26, 2004 8:00 am Secretary of State

THE MONTESSORI CHILDREN'S HOUSE OF HYDE PARK SCHOLARSHIP FUND, INC. Principal Place of Business Mailing Address 201 SOUTH ARMENIA AVENUE 201 SOUTH ARMENIA AVENUE TAMPA, FL 33606 TAMPA, FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 CR2E037 (10/03) Chg-NP 4. FEI Number 42-1561376 City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK, WILLIAM J ESQ BARKER, RODEMS & COOK, P.A. Street Address (P.O. Box Number is Not Acceptable) 300 WEST PLATT STREET STE 150 TAMPA, FL 33606 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE TITI F Pirector ☐ Channe Addition Date Guenther FERNANDEZ ROBERTA K NAME NAME 4523 W. Brookwood Dr. STREET ADDRESS 12211 TWIN BRANCH ACRES ROAD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33626 CITY-ST-ZIP 7mp4 P- 33429 pirector Delete TITLÈ Change Addition Tammy Schimmel 830 S. Bovlevard WONG NILL NAME NAME STREET ADDRESS 1014 ROYAL PASS ROAD STREET ADDRESS Tamp4, FL 33404 TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition COOK, WILLIAM NAME NAME 4021 CORONA STREET STREET ADDRESS STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: _

SIGNATURE AND TYPED OR PRINT