

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 12, 2005
Secretary of State**

DOCUMENT# N02000008598

Entity Name: THE MONTESSORI CHILDREN'S HOUSE OF HYDE PARK SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

201 SOUTH ARMENIA AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

201 SOUTH ARMENIA AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 42-1561376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, WILLIAM J ESQ
BARKER, RODEMS & COOK, P.A.
300 WEST PLATT STREET STE 150
TAMPA, FL 33606 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: D () Delete
Name: GRENTHER, DALE
Address: 4523 W. BROOKWOOD DR.
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: SCHIMMEL, TAMMY
Address: 830 S. BLVD
City-St-Zip: TAMPA, FL 33606

Title: D (X) Delete
Name: COOK, WILLIAM
Address: 4021 CORONA STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, WILLIAM J
Address: 300 WEST PLATT STREET STE 150
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: BEGLETE, ARNELL
Address: 1001 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

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: WILLIAM J. COOK

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date