

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008741

FILED
Sep 06, 2005
Secretary of State

Entity Name: MIAMI MONTESSORI SCHOOL, INC.

Current Principal Place of Business:

108 FIFTH TERRACE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1554 WEST 25TH STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

108 FIFTH TERRACE
MIAMI BEACH, FL 33139

New Mailing Address:

398 PLYMOUTH AVE
WINSTON-SALEM, NC 27104

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KUSE, KAREN
108 FIFTH TERRACE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KUSE, KAREN
1554 WEST 25TH STREET
MIAMI BEACH, FL 33140 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:

09/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUSE, KAREN
Address: 108 FIFTH TERRACE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: YEOMANSON, YVONNE
Address: 1886 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: TULLOS, IJYA C
Address: 2350 NE 135TH ST, #208
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUSE, KAREN
Address: 398 PLYMOUTH AVE
City-St-Zip: WINSTON SALEM, NC 27104

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 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: KAREN KUSE

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date