

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010610

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE LEARNING GARDEN MONTESSORI SCHOOL, INC.

Current Principal Place of Business:

122 43RD AVENUE S.W.
VERO BEACH, FL 32968

New Principal Place of Business:

5527 N OLD DIXIE HWY
FORT PIERCE, FL 34946

Current Mailing Address:

5527 OLD XIEI HWY
FORT PIERCE, FL 34946

New Mailing Address:

122 43RD AVEENUE SW
VERO BEACH, FL 32968

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKETT, ERIC C
2165 15TH AVENUE
VERO BEACH, FL 32903

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: LANGLEY, JACQUELINE
Address: 375 39TH COURT
City-St-Zip: VERO BEACH, FL 32968

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: KEMPTON, JACK L
Address: 770 LAKE DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: JACK L KEMPTON

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date