2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003921

FILED Feb 16, 2010 Secretary of State

Entity Name: EINSTEIN MONTESSORI ACADEMY, INC.

Current Principal Place of Business: New Principal Place of Business:

5650 HWY 520 COCOA, FL 32926

Current Mailing Address: New Mailing Address:

5650 HWY 520 COCOA, FL 32926

FEI Number: 20-2702582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSBRACH, DENISE 1255 FAULKINGHAM ROAD MERRITT ISLAND, FL 32952 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 OSBRACH, DENISE L

 Address:
 1255 FAULKINGHAM ROAD

 City-St-Zip:
 MERRITT ISLAND, FL
 32952

Title: VF

Name: HICKS, LILLIAN Address: 1125 HWY 608

City-St-Zip: SATELLITE BEACH, FL 32937

Title: TRES

Name: OSBRACH, DENISE
Address: 1255 FAULKINGHAM ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby 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 all other like empowered.

SIGNATURE: DENISE OSBRACH P 02/16/2010