

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001387

FILED
Jul 16, 2012
Secretary of State

Entity Name: MONTESSORI INSTITUTE OF BROWARD PTO, INC.

Current Principal Place of Business:

12425 ORANGE DR
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12425 ORANGE DR
DAVIE, FL 33330

New Mailing Address:

FEI Number: 32-0187327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'LACOSTE, ISABEL
12425 ORANGE DR
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

ISREL, ANNETTE M
12425 ORANGE DR
DAVIE, FL 33330 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: ANNETTE M ISREL

07/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARAJAS, MARCELA
Address: 12425 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: GOLDSTEIN, YVETTE F
Address: 12425 ORANGE DR
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: SIERRA, AZENET
Address: 12425 ORANGE DR
City-St-Zip: DAVIE, FL 33330

Title: T
Name: SWAVELEY, MELANIE L
Address: 12425 ORANGE DR
City-St-Zip: DAVIE, FL 33330

Title: S
Name: ISREL, ANNETTE M
Address: 12425 ORANGE DR
City-St-Zip: DAVIE, FL 33330

Title: D
Name: HERNANDEZ, ELIZABETH A
Address: 12425 ORANGE DR
City-St-Zip: DAVIE, FL 33330

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: MARCELA BARAJAS

P

07/16/2012

Electronic Signature of Signing Officer or Director

Date