

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005450

FILED
Apr 07, 2011
Secretary of State

Entity Name: HIGHBRIDGE MONTESSORI ACADEMY INC.

Current Principal Place of Business:

1420 NW 32ND AVE
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

1420 NW 32ND AVE
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 27-2843804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPT
Name: MOORE, AWEINA
Address: 1420 NW 32ND AVE
City-St-Zip: LAUDERHILL, FL 33311

Title: DVP
Name: MOORE, GLORIA
Address: 1420 NW 32ND AVE
City-St-Zip: LAUDERHILL, FL 33311

Title: DS
Name: ADAMS, TONIA
Address: 1420 NW 32ND AVE
City-St-Zip: LAUDERHILL, FL 33311

Title: DT
Name: CADE, LATASHA
Address: 1420 NW 32ND AVE
City-St-Zip: LAUDERHILL, FL 33311

Title: DAS
Name: SPENCER, CYNTHIA
Address: 1420 NW 32ND AVE
City-St-Zip: LAUDERHILL, FL 33311

Title: DAS
Name: GEORGIA, GORDON
Address: 1420 NW 32 AVE.
City-St-Zip: LAUDERHILL, FL 33311

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: AWEINA MOORE

DPT

04/07/2011

Electronic Signature of Signing Officer or Director

Date