

FILE NOW: FILING FEE IS \$61.25

FILED

Aug 05 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N97000004489 (7)**

1. Corporation Name

**MONTESSORI TIDES SCHOOL, INCORPORATED**



Principal Place of Business <b>235 SHADOW LANE NEPTUNE BEACH FL 32266</b>	Mailing Address <b>P.O. BOX 422 ATLANTIC BEACH FL 32233</b>
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3. Date Incorporated or Qualified <b>08/07/1997</b>	4. FEI Number <b>59-3473509</b>	Applied For <input type="checkbox"/> Not Applicable
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent <b>GRAHAM, KATHY 235 SHADOW LANE NEPTUNE BEACH FL 32266</b>
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10. Name and Address of New Registered Agent 81 Name <b>Mariah Moura</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>171 Club Dr.</b> 83 84 City <b>Atlantic Beach</b> FL 85 Zip Code <b>32233</b>
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE **Mariah Moura** *Mariah Moura* **6/12/98**

Signature, typed or printed name of registered agent and title is applicable. (Note: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	<b>PRESIDENT, D. KATHY GRAHAM</b>
STREET ADDRESS	<b>2035 Shadow Lane</b>
CITY-ST-ZIP	<b>Neptune Beach, FL 32266</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>Mariah Moura, Treasurer, D</b>
STREET ADDRESS	<b>171 Club Dr.</b>
CITY-ST-ZIP	<b>Atlantic Beach, FL 32233</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>Phil Graham, Secretary, D</b>
STREET ADDRESS	<b>2035 Shadow Lane</b>
CITY-ST-ZIP	<b>Neptune Beach, FL 32266</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	<b>200002610602</b>
5.3 STREET ADDRESS	<b>-08/07/98--01054--011</b>
5.4 CITY-ST-ZIP	<b>***61.25</b>
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Kathy Graham* **KATHY GRAHAM** **5/29/98 (904) 241-1137**

CR25037 (10/97)