

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004977

FILED
Jan 06, 2004
Secretary of State**Entity Name:** MIAMI LAKES MONTESSORI CHRISTIAN CENTER, INC.**Current Principal Place of Business:**15650 MIAMI LAKEWAY N
MIAMI LAKES, FL 33014**New Principal Place of Business:****Current Mailing Address:**659 SW 167 WAY
PEMBROKE PINES, FL 33027**New Mailing Address:****FEI Number:** 65-0860212**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THIBODEAU, CHARLENE A
659 S.W. 167TH WAY
PEMBROKE PINES, FL 33027 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: D () Delete
Name: PELLINI, KIMBERLY
Address: 7120 FAIRWAY DR L-6
City-St-Zip: MIAMI LAKES, FL 33014

Title: P () Delete
Name: THIBODEAU, PAUL E
Address: 659 S.W. 167TH WAY
City-St-Zip: PEMBROKE PINES, FL 33027

Title: ST () Delete
Name: THIBODEAU, CHARLENE A
Address: 659 S.W. 167TH WAY
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V () Delete
Name: RAMIREZ, JEANINE
Address: 1367 NW 155 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: RAMIREZ, MARCUS PASTOR
Address: 1367 NW 155 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: PELLINI, PAUL
Address: 7120 FAIRWAY DR G-6
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ALLEN, CLARA
Address: 1463 SW 158TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P (X) Change () Addition
Name: THIBODEAU, PAUL E PASTOR
Address: 659 S.W. 167TH WAY
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP (X) Change () Addition
Name: THIBODEAU, CHARLENE A
Address: 659 S.W. 167TH WAY
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T (X) Change () Addition
Name: RAMIREZ, JEANINE
Address: 1367 NW 155 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: PELLINI, KIMBERLY
Address: 6381 MIAMI LAKEWAY N
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: PELLINI, PAUL
Address: 6381 MIAMI LAKEWAY N
City-St-Zip: MIAMI LAKES, FL 33014

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: THIBODEAU, PAUL E.

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date