

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007375

FILED
Jan 12, 2004
Secretary of State**Entity Name:** EINSTEIN MONTESSORI SCHOOL, INC.**Current Principal Place of Business:**5930 S W ARCHER ROAD
GAINESVILLE, FL 32608 US**New Principal Place of Business:****Current Mailing Address:**5930 S W ARCHER ROAD
GAINESVILLE, FL 32608 US**New Mailing Address:****FEI Number:** 59-3552344 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OSBRACH, ALLEN Z
709 NW 39 ROAD
GAINESVILLE, FL 32607 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: DP () Delete
Name: OSBRACH, ALLEN Z
Address: 709 NW 39 ROAD
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete
Name: CONWAY, TIMOTHY
Address: 4602 SW 45 LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: DV () Delete
Name: DRAKE, NEIL
Address: 3746 SW 2 PL
City-St-Zip: GAINESVILLE, FL 32607

Title: DS () Delete
Name: DIANA, GREEN
Address: 5429 SW 88 CT
City-St-Zip: GAINESVILLE, FL 32608

Title: DT () Delete
Name: LOMBARDINO, LINDA
Address: 560 NE 7 AVENUE
City-St-Zip: GAINESVILLE, FL 32605

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OSBRACH, ALLEN Z
Address: 5650 HWY 220
City-St-Zip: COCOA, FL 32926

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: MCGLONE, KAT
Address: 3930 SE 14TH TERR
City-St-Zip: GAINESVILLE, FL 32608

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ROQUE, RAY
Address: 4209 NW 75TH ST
City-St-Zip: GAINESVILLE, FL 32606

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: ALLEN Z OSBRACH

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date