

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007375

FILED
Apr 25, 2005
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:

OSBRACH, ALLEN Z
1255 FAULKINGHAM ROAD
MERRITT ISLAND, FL 32952 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:

04/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MCGLONE, KAT
Address: 3930 SE 14TH TERR
City-St-Zip: GAINESVILLE, FL 32608

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSBRACH, ALLEN Z
Address: 1255 FAULKINGHAM ROAD
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: P (X) Change () Addition
Name: CONWAY, TIMOTHY W DR.
Address: 1826 SW 81ST TERRACE
City-St-Zip: GAINESVILLE, FL 32607 US

Title: T (X) Change () Addition
Name: BILAK, SHEILA
Address: 310 NW 76TH DRIVE
City-St-Zip: GAINESVILLE, FL 32607

Title: S (X) Change () Addition
Name: MCGLONE, KATHLEEN
Address: 3930 SE 14TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608

Title: D (X) Change () Addition
Name: LOMBARDINO, LINDA DR.
Address: 560 NE 7 AVENUE
City-St-Zip: GAINESVILLE, FL 32605

Title: VP (X) Change () Addition
Name: ROQUE, REYNALDO DR.
Address: 4209 NW 75TH STREET
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: TIMOTHY W CONWAY

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date