

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007375

FILED
Apr 18, 2011
Secretary of State

Entity Name: EINSTEIN MONTESSORI SCHOOL, INC.

Current Principal Place of Business:

5910 S W ARCHER ROAD
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

5910 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
1255 FAULKINGHAM ROAD
MERRITT ISLAND, FL 32952 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: P
Name: CONWAY, TIMOTHY W DR.
Address: 1826 SW 81ST TERRACE
City-St-Zip: GAINESVILLE, FL 32607 US

Title: D
Name: MAYO, JOSEPH
Address: 1016 NW 94TH STREET
City-St-Zip: GAINESVILLE, FL 32606 US

Title: T
Name: GENIA, DUBOSE
Address: 26624 NW 3RD AVEUE
City-St-Zip: NEWBERRY, FL 32669 US

Title: VP
Name: LOMBARDINO, LINDA DR.
Address: 560 NE 7 AVENUE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: S
Name: RYAN, MARSHEEN
Address: 772 S CR 21
City-St-Zip: HAWTHORNE, FL 32640 US

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: MARSHEEN PLEAK-RYAN

S

04/18/2011

Electronic Signature of Signing Officer or Director

Date