

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016058

FILED
Jan 05, 2010
Secretary of State

Entity Name: MONTESSORI ACADEMY OF BROWARD, INC.

Current Principal Place of Business:

19620 PINES BLVD
115
PEMBROKE PINES, FL 33029

New Principal Place of Business:

19200 PINES BLVD.
PEMBROKE PINES, FL 33029

Current Mailing Address:

19200 PINES BLVD.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0991686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENITEZ, DANIEL
765 NW 155 TERRACE
PEMBROKE PINES, FL 330281511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARGIULO-BENITEZ, MONICA
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: BENITEZ, DANIEL
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL BENITEZ

VP

01/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date