

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060124

FILED
Aug 05, 2009
Secretary of State

Entity Name: NOVA MONTESSORI EDUCATIONAL CENTER INC.

Current Principal Place of Business:

5531 SW 82ND AVE.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5531 SW 82ND AVE.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 27-0641121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, GEORGE W
1150 WILSHIRE CIRCLE WEST
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

BUBANI, CAROL E
5531 SW 82ND AVENUE
DAVIE, FL 33328 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: CAROL E. BUBANI

08/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSINA, BOVE
Address: 5722 S. FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330

Title: VP (X) Delete
Name: HOWARD, GEORGE I
Address: 1150 WILSHIRE CIRCLE WEST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: TRE. (X) Delete
Name: BUBANI, CAROL
Address: 5531 SW 82ND AVE.
City-St-Zip: DAVIE, FL 33328

Title: SEC. (X) Delete
Name: HABIB, HAYDARI
Address: 1150 WILSHIRE CIRCLE WEST
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BUBANI, CAROL E
Address: 5531 SW 82ND AVENUE
City-St-Zip: DAVIE, FL 33328

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL E. BUBANI

P

08/05/2009

Electronic Signature of Signing Officer or Director

Date