

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029574

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE MONTESSORI CHILDREN'S HOUSE OF HYDE PARK, INC.

Current Principal Place of Business:

2416 W. CLEVELAND ST
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

2416 W. CLEVELAND ST
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3372360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, BRUCE S MR
500 EAST KENNEDY BOULEVARD
SUITE 101-A
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GOLDSTEIN, BRUCE S MR
500 EAST KENNEDY BOULEVARD
SUITE 200
TAMPA, FL 33602 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: BRUCE S. GOLDSTEIN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LINTON-EVANS, AMANDA J MRS
Address: 7003 HAZELWOOD CT
City-St-Zip: TAMPA, FL 33615 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMANDA LINTON-EVANS

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date