2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050424

Entity Name: GULFSTREAM MONTESSORI SCHOOL, INC.

1030 CORKWOOD STREET

HOLLYWOOD, FL 330194879

Address:

City-St-Zip:

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 772 E HALLANDALE BCH BLVD 600 PARKVIEW DRIVE HALLANDALE, FL 33009 #221 HALLANDALE, FL 33009 **Current Mailing Address: New Mailing Address:** 772 EAST HALLANDALE BEACH BLVD 600 PARKVIEW DRIVE HALLANDALE, FL 33009 #221 HALLANDALE, FL 33009 FEI Number: 65-0685024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAAR, RICHARD A 420 LINCOLN ROAD **SUITE 512** MIAMI BEACH, FL 33139 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VICKERS, LINDA Name: Name: 600 PARKVIEW DR APT 221 Address: Address: City-St-Zip: HALLANDALE, FL 330092969 City-St-Zip: Title: VSTD Title: () Change () Addition () Delete Name: BURNETT, LAURA V 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: LINDA VICKERS PRES 04/16/2009