

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35775

**FILED**  
**Mar 24, 2009**  
**Secretary of State**

**Entity Name:** LITTLE FLOWER MONTESSORI, INC.

**Current Principal Place of Business:**

519 NE 26 ST  
WILTON MANORS, FL 33305 US

**New Principal Place of Business:**

**Current Mailing Address:**

519 NE 26 ST  
WILTON MANORS, FL 33305 US

**New Mailing Address:**

**FEI Number:** 65-0245449      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BYRD, MARY  
519 NE 26TH STREET  
WILTON MANORS, FL 33305 US

**Name and Address of New Registered Agent:**

BYRD, MARY C PRES  
4060 NE 26TH AVE  
FT LAUDERDALE, FL 33308 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: MARY C. BYRD

03/24/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: BYRD, MARY,  
Address: 4060 N.E. 26TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: BYRD, MARY C PRES  
Address: 4060 N.E. 26TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33308

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: MARY C. BYRD

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date