2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003088

FILED Jan 20, 2008 Secretary of State

Entity Name: FRIENDS OF AXSON MONTESSORI ELEMENTARY INC.

Current Principal Place of Business: New Principal Place of Business:

4763 SUTTON PARK COURT JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

4763 SUTTON PARK COURT JACKSONVILLE, FL 32224

FEI Number: 83-0374970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LUKENS-BULL, KATRYNE WOLF, ALEXANDRA
4763 SUTTON PARK COURT
JACKSONVILLE, FL 32224 US JACKSONVILLE, FL 32224 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: ALEXANDRA WOLF 01/20/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WOODRING, MARY LUKENS-BULL, KATRYNE Name: Name: 4763 SUTTON PARK COURT Address: 4763 SUTTON PARK COURT Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32224 Title: () Delete Title:

Title: S () Delete Title: S (X) Change () Addition Name: CULLEN, CAROL Name: PERSOFF, IRMA

 Address:
 4763 SUTTON PARK COURT
 Address:
 4763 SUTTON PARK COURT

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: T () Delete Title: T (X) Change () Addition

Name:WOODRING, MARYName:WOLF, ALEXANDRAAddress:4763 SUTTON PARK COURTAddress:4763 SUTTON PARK COURTCity-St-Zip:JACKSONVILLE, FL 32224City-St-Zip:JACKSONVILLE, FL 32224

Title: O () Delete Title: () Change () Addition

 Name:
 COOPER, HANNAH
 Name:

 Address:
 4763 SUTTON PARK COURT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:

Title: O () Delete Title: () Change () Addition

 Name:
 OTHMER, MICHELLE
 Name:

 Address:
 4763 SUTTON PARK COURT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32224
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY WOODRING P 01/20/2008