2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2008
Secretary of State

DOCUMENT# N07000000464

Entity Name: VILLAGE MONTESSORI DAY SCHOOL, INC.

Current Principal Place of Business:

211 PHOENETIA AVE. #23
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

211 PHOENETIA AVE. #23
MIAMI, FL 33134

New Mailing Address:

FEI Number: 56-2640103 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ, JOAN
211 PHOENETIA AVE. #23
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: RODRIGUEZ, JOAN
Address: 211 PHOENETIA AVE. #23
City-St-Zip: MIAMI, FL 33134

Title: VSD ( ) Delete
Name: MALONE, JAMES M
Address: 211 PHOENETIA AVE. #23
City-St-Zip: MIAMI, FL 33134

Title: D ( ) Delete
Name: ROMAN, MELISSA
Address: 51 EDGEWATER DR. #2
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN RODRIGUEZ GRAU PRE 04/10/2008

Electronic Signature of Signing Officer or Director Date