

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000464

FILED
Apr 29, 2009
Secretary of State

Entity Name: VILLAGE MONTESSORI DAY SCHOOL, INC.

Current Principal Place of Business:

211 PHOENETIA AVE. #23
MIAMI, FL 33134

New Principal Place of Business:

1414 SW 22 ST
MIAMI, FL 33145

Current Mailing Address:

211 PHOENETIA AVE. #23
MIAMI, FL 33134

New Mailing Address:

1414 SW 22 ST
MIAMI, FL 33145

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:

RODRIGUEZ, JOAN
1414 SW 22 ST
MIAMI, FL 33145 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: JOAN RODRIGUEZ

04/29/2009

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: PTD (X) Change () Addition
Name: RODRIGUEZ, JOAN
Address: 1414 SW 22 ST
City-St-Zip: MIAMI, FL 33145

Title: VSD (X) Change () Addition
Name: MALONE, JAMES M
Address: 1414 SW 22 ST
City-St-Zip: MIAMI, FL 33145

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

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date