

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 21, 2010
Secretary of State**

DOCUMENT# N07000000464

Entity Name: VILLAGE MONTESSORI DAY SCHOOL, INC.

Current Principal Place of Business:

1414 SW 22 ST
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1414 SW 22 ST
MIAMI, FL 33145

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
1414 SW 22 ST
MIAMI, FL 33145 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
Name: RODRIGUEZ, JOAN
Address: 1414 SW 22 ST
City-St-Zip: MIAMI, FL 33145

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOAN RODRIGUEZ GRAU

PRES

02/21/2010

Electronic Signature of Signing Officer or Director

Date