

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002167

FILED
Apr 29, 2009
Secretary of State

Entity Name: MONTESSORI HOUSE OF OCALA, INC.

Current Principal Place of Business:

13680 SW 71ST LANE
OCALA, FL 34481

New Principal Place of Business:

9880 SW 84TH COURT
SUITE D
OCALA, FL 34481

Current Mailing Address:

13680 SW 71ST LANE
OCALA, FL 34481

New Mailing Address:

FEI Number: 26-1615284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ANDRES I
18250 SW 288TH STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

FERRER, JILL J
13680 SW 71 LANE
OCALA, FL 34481 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: JILL J. FERRER

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRER, JILL J
Address: 13680 SW 71ST LANE
City-St-Zip: OCALA, FL 34481

Title: VPD () Delete
Name: RUIZ, ANDRES I
Address: 18250 SW 288TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: SD () Delete
Name: FERRER, JAMIE
Address: 5326 SW 129TH PLACE
City-St-Zip: OCALA, FL 34473

Title: TD () Delete
Name: FERRER, VICTOR M JR.
Address: 13680 SW 71ST LANE
City-St-Zip: OCALA, FL 34481

Title: D () Delete
Name: DRAKE, DENNIS
Address: 9544 SW 30TH TERRACE
City-St-Zip: OCALA, FL 34476

Title: D () Delete
Name: DRAKE, HEATHER
Address: 9544 SW 30TH TERRACE
City-St-Zip: OCALA, FL 34476

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:

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: JILL J. FERRER, PRESIDENT/FOUNDER

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date