2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002167

FILED Jan 06, 2010 Secretary of State

Entity Name: MONTESSORI HOUSE OF OCALA, INC.

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

9880 SW 84TH COURT 9880 SW 84TH COURT

SUITE D SUITE D

OCALA, FL 34481 US

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

FERRER, JILL J FERRER, JILL J PD
13680 SW 71 LANE
OCALA, FL 34481 US FERRER, JILL J PD
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 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FERRER, JILL J

 Address:
 13680 SW 71ST LANE

 City-St-Zip:
 OCALA, FL 34481

Title: VPD

Name: RUIZ, ANDRES I

Address: 18250 SW 288TH STREET City-St-Zip: HOMESTEAD, FL 33030

Title: SD

 Name:
 FERRER, JAMIE

 Address:
 5326 SW 129TH PLACE

 City-St-Zip:
 OCALA, FL 34473

Title: TD

 Name:
 FERRER, VICTOR M JR.

 Address:
 13680 SW 71ST LANE

 City-St-Zip:
 OCALA, FL 34481

Title: [

Name: DRAKE, DENNIS Address: 9544 SW 30TH TERRACE

City-St-Zip: OCALA, FL 34476

Title: [

 Name:
 DRAKE, HEATHER

 Address:
 9544 SW 30TH TERRACE

 City-St-Zip:
 OCALA, FL 34476

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: JILL J. FERRER PD 01/06/2010