2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 12, 2008 8:00 am Secretary of State DOCUMENT # N44640 1. Entity Name 03-12-2008 90026 011 ****61.25 CLAREMONT MONTESSORI CENTER, INC. Principal Place of Business Mailing Address 2450 NW 5TH AVE. BOCA RATON FL 33431 2450 NW 5TH AVE BOCA RATON FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Act. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 54-1387413 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARVEY R. HALLENBERG Street Address (P.O. Box Number is Not Acceptable) 8858 GEORGETOWN LANE BOYNTON BEACH FL 33497 33472 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorica. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE er andertiere et elek FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. ВМ TITLE ☐ Delete TITLE PD Change Addition WILLIAMS, IRIS NAME NAME HALLENBERG , NANCY 4612 NEWCOMB PL STREET ADDRESS STREET ADDRESS 8858 GEORGÉTOWN LANE ALEXANDRIA VA 22304 CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH , FL 33472 VSD TITLE ☐ Delate Change ☐ Addition HALLENBERG, HARVEY R. HAME 8858 GEORGETOWN LANE STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 23497 33472 CITY-ST-7IP CITY-ST-ZIP Delete TABLE THE Change addition BERTELL, JUDI NAME NAME 4801 NE 16TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33334 CITY-ST-ZIP ВМ TITLE ☐ Delete TITLE ☐ Change Addition LEMON, JANE C. NAME NAME 325 N. COTTONWOOD DRIVE STREET ADDRESS STREET ADDRESS GILBERT AZ 85234 CITY-ST-ZIP CITY-ST-ZIP TUTLE ☐ Dalete TITLE ☐ Change ☐ Addition WILLIAMS, ROBERT NAME NAME 4612 NEWCOMB PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALEXANDRIA VA 22304 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ANNUNZIATA, JOSEPH NAME 3132 WYNFORD DRIVE STREET ADDRESS STREET ADDRESS FAIRFAX VA 22031 CITY-ST-ZIP CITY-ST-70P

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indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. HARVEY R. HALLENBERG SIGNATURE:

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information