2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716301

FILED Apr 14, 2009 Secretary of State

| Entity Nar | me: MONTES | SORI SCHOOL OF FORT MY | ERS, INC. | | |
|---|--|----------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | of Business: | |
| | STAL DRIVE S, FL 33907 | | | | |
| Current Mailing Address: | | | New Mailing Address | s: | |
| | STAL DRIVE S, FL 33907 | | | | |
| FEI Number: 59-1267407 | | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| 968 NORT |), RUTH ANNE 'H TOWN AND S, FL 33919 | RIVER DRIVE US | | | |
| | named entity s e of Florida. | submits this statement for the p | ourpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | VPT () TOUTON, CHAR 5583 WILLIAMS FT. MYERS, FL | SON WAY | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | AZEVEDO, WIL | WN AND RIVER DRIVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | AZEVEDO, RUT | WN AND RIVER DRIVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: RUTH ANNE AZEVEDO PD 04/14/2009