2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716301

FILED Apr 18, 2011 Secretary of State

Entity Name: MONTESSORI SCHOOL OF FORT MYERS, INC.

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

2151 CRYSTAL DRIVE FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

2151 CRYSTAL DRIVE FT. MYERS, 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:

AZEVEDO, RUTH ANNE 12411 COUNTRY DAY CIR. FT. MYERS, FL 33913 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPT

Name: TOUTON, CHARLES P Address: 5583 WILLIAMSON WAY City-St-Zip: FT. MYERS, FL 33919

Title: PD

Name: AZEVEDO, RUTH ANNE
Address: 12411 COUNTRY DAY CIR.
City-St-Zip: FT MYERS, FL 33913

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: RUTH ANNE AZEVEDO PRES 04/18/2011