2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723201

FILED Jan 25, 2011 Secretary of State

Entity Name: THE MONTESSORI CHILDREN'S SCHOOL OF KEY WEST, INC.

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

1221 VARELA ST. KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1221 VARELA ST. KEY WEST, FL 33040

FEI Number: 59-1395046 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:

LIVINGSTON, KIM A 30420 PALM DRIVE BIG PINE KEY, FL 33043 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: PD

Name: HOLLAND, BOBBI Address: 1018 17TH TERRACE City-St-Zip: KEY WEST, FL 33040

Title: VD

Name: MCSHERRY, DAVID
Address: 1407 PETRONIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: SD

 Name:
 SINGH, PINKY

 Address:
 3832 DUCK AVENUE

 City-St-Zip:
 KEY WEST, FL 33040

Title: TD

 Name:
 BARROSO, BRIAN

 Address:
 18 BAMBOO TERRACE

 City-St-Zip:
 KEY WEST, FL 33040

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: BOBBI HOLLAND PD 01/25/2011