

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731409

FILED
Jan 05, 2010
Secretary of State

Entity Name: ANDREW AND DORA MCGHEE MONTESSORI FOUNDATION, INC.

Current Principal Place of Business:

6050 S.W. 57TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6050 S.W. 57TH AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 00-0000092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHABROW, PENN B
SUN TRUST INTERNATIONAL CENTER 1 SE 3RD AV
SUITE #1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHABROW, PENN B
SUN TRUST INTERNATIONAL CENTER 1 SE 3RD AV
SUITE #1700
MIAMI, FL 33131 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: PENN B. CHABROW

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MCGHEE, JAMES R
Address: 6050 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: SD
Name: MCGHEE, BEVERLEY A
Address: 6050 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: VPD
Name: MCGHEE, JAMES R II
Address: 6050 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33143

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: JAMES R. MCGHEE

PTD

01/05/2010

Electronic Signature of Signing Officer or Director

Date