

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735189

FILED
May 04, 2010
Secretary of State

Entity Name: LAKE MONTESSORI, INC.

Current Principal Place of Business:

909 BOYLESTON ST.
LEESBURG, FL 34748

New Principal Place of Business:

110 RIDGEWAY BLVD.
DELAND, FL 32724 US

Current Mailing Address:

909 BOYLESTON ST.
LEESBURG, FL 34748

New Mailing Address:

110 RIDGEWAY BLVD.
DELAND, FL 32724 US

FEI Number: 59-1648294 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CONNER, TIM R PD
909 BOYLESTON STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

CONNER, TIM R PD
110 RIDGEWAY BLVD.
DELAND, FL 32724 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

05/04/2010

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: CONNER, SANDRA P
Address: 110 RIDGEWAY BLVD.
City-St-Zip: DELAND, FL 32724 US

Title: PD
Name: CONNER, TIM R
Address: 110 RIDGEWAY BLVD.
City-St-Zip: DELAND, FL 32724 US

Title: D
Name: WAGNER, ERIN C
Address: 7607 CHESHIRE RD..
City-St-Zip: RICHMOND, VA 23229 US

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: TIM R. CONNER

Electronic Signature of Signing Officer or Director

PD

05/04/2010

Date