

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735189

FILED
Apr 28, 2011
Secretary of State

Entity Name: LAKE MONTESSORI, INC.

Current Principal Place of Business:

110 RIDGEWAY BLVD.
DELAND, FL 32724 US

New Principal Place of Business:

203 ENDICOTT WAY
DELAND, FL 32724 US

Current Mailing Address:

110 RIDGEWAY BLVD.
DELAND, FL 32724 US

New Mailing Address:

203 ENDICOTT WAY
DELAND, FL 32724 US

FEI Number: 59-1648294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONNER, TIM R PD
203 ENDICOTT WAY
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: TIM R. CONNER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: CONNER, SANDRA P
Address: 203 ENDICOTT WAY
City-St-Zip: DELAND, FL 32724 US

Title: PD
Name: CONNER, TIM R
Address: 203 ENDICOTT WAY
City-St-Zip: DELAND, FL 32724 US

Title: D
Name: WAGNER, ERIN C
Address: 1911 WINDINGRIDGE WAY
City-St-Zip: RICHMOND, VA 23238 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

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date