

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749931

FILED  
Mar 14, 2010  
Secretary of State

**Entity Name:** HALIFAX MONTESSORI SCHOOL, INC.

**Current Principal Place of Business:**

3749 NOVA RD  
PORT ORANGE, FL 32129 US

**New Principal Place of Business:**

**Current Mailing Address:**

3749 NOVA RD  
PORT ORANGE, FL 32129 US

**New Mailing Address:**

**FEI Number:** 59-1948990

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SCOTTY, J WAYNE  
6074 SABAL HAMMOCK CIRCLE  
PORT ORANGE, FL 32128 US

**Name and Address of New Registered Agent:**

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: PTD  
Name: SCOTTY, J. WAYNE  
Address: 6074 SABAL HAMMOCK CIRCLE  
City-St-Zip: PORT ORANGE, FL 32128

Title: D  
Name: SCOTTY, JOHN G  
Address: 4200 HILLCREST DRIVE #1009  
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD  
Name: SCOTTY, DIANE E.  
Address: 6074 SABAL HAMMOCK CIRCLE  
City-St-Zip: PORT ORANGE, FL 32128

Title: D  
Name: CAFFEY, SHEA  
Address: 415 ROLLING ROCK COURT  
City-St-Zip: JACKSONVILLE, FL 32225

Title: D  
Name: MACKAY, KRISTINE  
Address: 40 SEA HARBOR DR WEST  
City-St-Zip: ORMOND BEACH, FL 32176

Title: D  
Name: WESTON, SARA S  
Address: 5805 TRAVIS GREEN LANE  
City-St-Zip: AUSTIN, TX 78735

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: J. WAYNE SCOTTY

PTD

03/14/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date