

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763899

FILED
Jan 07, 2008
Secretary of State

Entity Name: THE MONTESSORI LEARNING CENTER OF FORT WALTON BEACH, INC.

Current Principal Place of Business:

204 HOSPITAL DRIVE
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

204 HOSPITAL DRIVE
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-2210929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIGHTMAN, DANA
310 UNION STREET
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

LEGG, JENNIFER
82 LAURIE DRIVE
FORT WALTON BEACH, FL 32548 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: JENNIFER LEGG

01/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIGBY, EMILY
Address: 289 BRIARWOOD CIRCLE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: VPD () Delete
Name: LEGG, JENNIFER
Address: 82 LAURIE DRIVE NE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TD () Delete
Name: WEIGHTMAN, DANA
Address: 310 UNION STREET
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: SD () Delete
Name: BALENT, ANGELA
Address: 28 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: LAIRD, LABETH
Address: 100 SLOAT COURT
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: LEA, NIKKI
Address: 341 BROOKS ST.
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: BETHEA, TRACEY
Address: 307 VAUGHAN
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TD (X) Change () Addition
Name: LEGG, JENNIFER
Address: 82 LAURIE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCCLENDON, VANESSA
Address: 206 FOURTH ST #C6
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D (X) Change () Addition
Name: SOLLEY, COURTNEY
Address: 81 LAURIE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STACEY IZER

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date