2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2007 8:00 am Secretary of State 03-22-2007 90007 050 ****61.25

| 1. Entity Name MONTESSORI N.E.S.T. & CHILDREN'S HOUSE, INC. | | | | | | -22-2007 | 90007 030 0 | 1.23 | |
|--|---|---|---|---|---|------------------|----------------------------|-----------------------------|--|
| 500 S. CLAYTON ST. 500 | | Mailing Address 500 S. CLAYTON ST. MT. DORA, FL 32757 | 00 S. CLAYTON ST. | | | | | 111 21 21 122 1 | |
| Principal Place of Business - No P.O. Box # 3. Ma | | 3. Mailing Address | Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 03082007 Ch | ig-NP | CR2E037 (12/06) | | |
| City & State | | City & State | City & State | | 4. FEI Number 59-230223 | 7 | | oplied For ot Applicable | |
| Zip | Country | Zip | Zip Cour | | 5. Certificate of Status Desired S8.75 Additional Fee Required | | | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | | |
| | IICHAEL A . HIGHWAY 441 | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | , FL 32778 | | | | | • | • | | |
| | | | City | | | FL Zip Code | | | |
| | named entity submits this statement for tions of registered agent. | the purpose of changing its | s registere | ed office or regist | tered agent, or both, in | the State of Flo | orida. I am familiar with, | and accept | |
| SIGNATURE | | | | | | | | | |
| | Signature, typed or printed name of registered agent a | and title if applicable. (NO | E: Registered | d Agent signature requir | red when reinstating) | | DATE | | |
| | Filing Fee is \$61.25 Due by May 1, 2007 | | 9. Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees Make check payable to Florida Department of State | | | | |
| 10. | OFFIÇERS AND DIF | RECTORS | 11. | | ADDITIONS/CHANGE | S TO OFFICE | RS AND DIRECTORS IN | | |
| TITLE . | PD | ☐ Delete | TITLE | | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | HADDEN, MERRY L 71400 SUNNY SIDE DR. | | NAMI STRE | ET ADDRESS | | | | | |
| CITY-ST-ZIP | LEESBURG, FL | | | - ST- ZIP | | | | | |
| TITLE | VD | □ Delete | TITLE | - | | | ☐ Change | ☐ Addition | |
| NAME | KEENE, PEGGY | | NAM | | | | | | |
| STREET ADDRESS | 427 S. 9TH STREET | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | LEESBURG, FL | | | -ST-ZIP | | | | | |
| TITLE NAME | STD BERGHOLTZ, KELLY | Delete | TITLE | ŀ | | | Change | Addition | |
| STREET ADDRESS | 22939 WOLFBRANCH RD. | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | 1 | | CITY | -ST-ZIP | | | | Ţ | |
| TITLE | SORRENTO, FL 32712 | | | | | | | | |
| inte | TRE | ☐ Delete | TITLE | | | | ☐ Change | Addition | |
| NAME | TRE GUENTHER, GERARD G | ☐ Delete | TITLE | E | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | TRE GUENTHER, GERARD G 2055 OVERLOOK DR. | □ Delete | TITLE NAMI STRE | E ET ADDRESS | | | ☐ Change | Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | TRE GUENTHER, GERARD G | | TITLE NAMI STRE CITY | E ET ADDRESS - ST- ZIP | | | | | |
| NAME STREET ADDRESS | TRE GUENTHER, GERARD G 2055 OVERLOOK DR. | ☐ Delete | TITLE NAMI STRE | E EET ADDRESS - ST- ZIP | | | ☐ Change | Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | TRE GUENTHER, GERARD G 2055 OVERLOOK DR. | | TITLE NAMI STRE CITY TITLE | E EET ADDRESS - ST- ZIP | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | TRE GUENTHER, GERARD G 2055 OVERLOOK DR. | | TITLE NAM STRE CITY TITLE NAM STRE | E EET ADDRESS - ST- ZIP E | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | TRE GUENTHER, GERARD G 2055 OVERLOOK DR. | | TITLE NAM STRE CITY TITLE NAM STRE CITY | E EET ADDRESS ST- ZIP E E E E-ST- ZIP E E E ST- ZIP E E E E E E E E E E E E E E E E E E E | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | TRE GUENTHER, GERARD G 2055 OVERLOOK DR. | □ Delete | TITLE NAM STRE CITY TITLE NAM STRE CHY TITLE NAM STRE CHY | E EET ADDRESS ST- ZIP E E E ST- ZIP E E E E E E E E E E E E E E E E E E E | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | TRE GUENTHER, GERARD G 2055 OVERLOOK DR. | □ Delete | TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM STRE | E EET ADDRESS ST- ZIP E E E E-ST- ZIP E E E ST- ZIP E E E E E E E E E E E E E E E E E E E | | | ☐ Change | ☐ Addition | |

I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: