2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 31, 2008 08:00 A Secretary of State **DOCUMENT # F98000000527** 1. Entity Name THE MONTESSORI FOUNDATION, INC. Principal Place of Business Mailing Address 2400 MIGUEL BAY DR P.O. BOX 130 TERRA CEIA, FL 34250-0130 TERRA CEIA, FL 34250-0130 03272008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1798231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GIERMAINE, JOYCE ST. ESQ. DO NOT WRITE 2400 MIGUEL BAY DR TERRA CEIA, FL 34250-0130 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when terristation) DATE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing U000000876100 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SELDIN, TIMOTHY D STREET ADDRESS 2400 MIGUEL BAY DR CITY-ST-ZIP TERRA CEIA, FL 342500130 TITLE NAME ST. GIERMAINE, JOYCE STREET ADDRESS 2400 MIGUEL BAY DR CITY-ST-ZIP TERRA CEIA, FL 342500130 TITLE NAME BLEECKER, LORIN H STREET ADDRESS 9460 COPENHAVER DR DO NOT WRITE CITY-ST-7P POTOMAC, MD 20854 TIBE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 of the receiver of truspe empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if ress, with all other like empowered.

David