

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000527

FILED
Apr 03, 2009
Secretary of State

Entity Name: THE MONTESSORI FOUNDATION, INC.

Current Principal Place of Business:

2400 MIGUEL BAY DR
TERRA CEIA, FL 342500130

New Principal Place of Business:

19600 E SR 64
BRADENTON, FL 34212

Current Mailing Address:

P.O. BOX 130
TERRA CEIA, FL 342500130

New Mailing Address:

19600 E SR 64
BRADENTON, FL 34212

FEI Number: 52-1798231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIERMAINE, JOYCE ST. ESQ
2400 MIGUEL BAY DR
TERRA CEIA, FL 342500130 US

Name and Address of New Registered Agent:

GIERMAINE, JOYCE ST. ESQ
19600 E SR 64
BRADENTON, FL 34212 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:

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SELDIN, TIMOTHY D
Address: 2400 MIGUEL BAY DR
City-St-Zip: TERRA CEIA, FL 342500130

Title: V () Delete
Name: ST. GIERMAINE, JOYCE
Address: 2400 MIGUEL BAY DR
City-St-Zip: TERRA CEIA, FL 342500130

Title: V () Delete
Name: BLEECKER, LORIN H
Address: 9460 COPENHAVER DR
City-St-Zip: POTOMAC, MD 20854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SELDIN, TIMOTHY D
Address: 19600 E SR 64
City-St-Zip: BRADENTON, FL 34212

Title: V (X) Change () Addition
Name: ST. GIERMAINE, JOYCE
Address: 19600 E SR 64
City-St-Zip: BRADENTON, FL 34212

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

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: TIMOTHY D. SELDIN

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date