

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000527

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE MONTESSORI FOUNDATION, INC.

Current Principal Place of Business:

19600 E SR 64
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

19600 E SR 64
BRADENTON, FL 34212

New Mailing Address:

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
19600 E SR 64
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

ST. GIERMAINE, JOYCE 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: JOYCE ST. GIERMAINE

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: TIMOTHY DAVID SELDIN

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date