2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47140

FILED Mar 30, 2010 Secretary of State

Entity Name: PALM HARBOR MONTESSORI SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business:

2355 NEBRASKA AVE. 2355 NEBRASKA AVE.

PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

1961 EAST LAKE ROAD 1961 EAST LAKE ROAD

PALM HARBOR, FL 34685 PALM HARBOR, FL 346852357 US

FEI Number: 59-2292787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARKAS, CHRISTINE 860 S FLORIDA AVE.

TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 VARKAS, CHRISTINE

 Address:
 860 S. FLORIDA AVENUE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINE VARKAS PRES 03/30/2010