

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84358

Entity Name: ISLAND MONTESSORI, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2513 WOODFIELD CIRCLE
W. MELBOURNE, FL 32904

New Principal Place of Business:

1901 SOUTH US 1
SUITE 800
MELBOURNE, FL 329014773 US

Current Mailing Address:

2513 WOODFIELD CIRCLE
W. MELBOURNE, FL 32904

New Mailing Address:

1901 SOUTH US 1
SUITE 800
MELBOURNE, FL 329014773 US

FEI Number: 59-2373480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, JAY
2513 WOODFIELD CIRCLE
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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: PDT () Delete
Name: MOON, JAY,
Address: 2513 WOODFIELD CIRCLE
City-St-Zip: W. MELBOURNE, FL 32904

Title: SD () Delete
Name: MOON, MARILYN M.,
Address: 2513 WOODFIELD CIRCLE
City-St-Zip: W. MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MOON, JAY,
Address: 1901 SOUTH US 1 SUITE 800
City-St-Zip: MELBOURNE, FL 32901 47

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

SIGNATURE: JAY MOON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date