

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84358

FILED
Apr 21, 2009
Secretary of State

Entity Name: ISLAND MONTESSORI, INC.

Current Principal Place of Business:

1901 SOUTH US 1
SUITE 800
MELBOURNE, FL 329014773 US

New Principal Place of Business:

2513 WOODFIELD CIRCLE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

1901 SOUTH US 1
SUITE 800
MELBOURNE, FL 329014773 US

New Mailing Address:

2513 WOODFIELD CIRCLE
WEST MELBOURNE, FL 32904 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: 1901 SOUTH US 1 SUITE 800
City-St-Zip: MELBOURNE, FL 32901 47

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

Title: P (X) Change () Addition
Name: MOON, MARILYN M.
Address: 2513 WOODFIELD CIRCLE
City-St-Zip: W. MELBOURNE, FL 32904

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

ST

04/21/2009

Electronic Signature of Signing Officer or Director

Date