SIGNATURE: :

2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 01, 2005 8:00 am **Secretary of State** DOCUMENT # N01000001390 02-01-2005 90036 001 ****61.25 MONTESSORI CHILDREN'S SCHOOL OF LAKE PLACID. INC. Principal Place of Business Mailing Address 9 LAKEVIEW AVENUE LAKE PLACID FL 33852 ~UUU5600 9 LAKEVIEW AVENUE LAKE PLACID FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State Applied For City & State 4. FEI Number 65-1084861 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCLURE, JOHN K Street Address (P.O. Box Number is Not Acceptable) 230 SOUTH COMMERCE AVENUE SEBRING FL 33870 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 мау Ве Trust Fund Contribution Due By May 1, 2005 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE TITLE Change Addition FRITZIUS, TY S NAME NAME 127 ORANGE RD NE STREET ADDRESS STREET ADDRESS LAKE PLACID FL 33852 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE - enange ☐ Addition FRIZIUS, SHANNON S NAME 1764 Washington Blvd. N.W. 127 ORANGE RD NE STREET ADDRESS STREET ADDRESS LAKE PLACID FL 33852 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition GODFREY, WILLIAM NAME NAME 2825 COW HOUSE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LORIDA FL 33857 CITY-ST-ZIP Delete Addition TITLE ☐ Change Phypers, Brittany Lake Clay Dr. VARADY, JOHN NAME 22 NOTRE DAME ST STREET ADDRESS STREET ADDRESS LAKE PLACID FL 33852 CITY-ST-ZIP CITY-ST-7IP Lake Placid, FL 33852 Detete TITLE TITLE ☐ Change Addition DYE, NANCY whitney, mindy NAME NAME 446 LAKE MIRROR DR. 741 Lake June Rd. STREET ADDRESS STREET ADDRESS LAKE PLACID FL 33852 CITY-S1-7/P CITY-ST-ZIP lake Placed IFL 33852 Delete TITLE TITLE ☐ Addition PHYPERS, BRITTANY NAME NAME Payne LAKE CLAY DR. STREET ADDRESS STREET ADDRESS 338 MN Sebring, LAKE PLACID FL 33852 CITY - ST - 7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other more powered.

OF SIGNING OFFICER OR DIRECTOR

FILED