

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007241

FILED
Apr 27, 2011
Secretary of State

Entity Name: COUNTRY DAY MONTESSORI PTSA, INC.

Current Principal Place of Business:

11499 VONN ROAD
LARGO, FL 33774

New Principal Place of Business:

11499 131ST ST N
LARGO, FL 33774

Current Mailing Address:

11499 VONN ROAD
LARGO, FL 33774

New Mailing Address:

11499 131ST ST N
LARGO, FL 33774

FEI Number: 59-3750775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBLANC, DAWN C
11499 VONN RD
LARGO, FL 33774 US

Name and Address of New Registered Agent:

LEBLANC, DAWN C
11499 131ST ST N
LARGO, FL 33774 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: DAWN C LEBLANC

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OGDEN, IVETTE
Address: 11499 131ST ST N
City-St-Zip: LARGO, FL 33774

Title: DVP
Name: EL-YOUSEF, PATRIZIA
Address: 11499 131ST ST N
City-St-Zip: LARGO, FL 33774

Title: DT
Name: LEBLANC, DAWN C
Address: 11499 131ST ST N
City-St-Zip: LARGO, FL 33774

Title: DS
Name: COMPARETTO, THERESA
Address: 11499 131ST ST N
City-St-Zip: LARGO, FL 33774

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: DAWN C LEBLANC

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04/27/2011

Electronic Signature of Signing Officer or Director

Date