2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008422

FILED Mar 11, 2010 Secretary of State

Entity Name: LAKE MARY MONTESSORI ACADEMY, INC.

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

3551 W LAKE MARY BLVD STE 205 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1100 CLINGING VINE PLACE 3551 W LAKE MARY BLVD STE 205 WINTER SPRINGS, FL 32708 LAKE MARY, FL 32746

FEI Number: 03-0391610 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:

LINVILLE, SCOTT

1100 CLINGING VINE PL

WINTER SPRINGS, FL 32708 US

LAKE MARY, FL 32746 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: 03/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVST

Name: LINVILLE, SCOTT

Address: 3551 W. LAKE MARY BLVD STE 205

City-St-Zip: LAKE MARY, FL 32746

Title: DP

Name: LINVILLE, SHEILA

Address: 3551 W. LAKE MARY BLVD STE 205

City-St-Zip: LAKE MARY, FL 32746

Title:

Name: ELLIOTT, ROBERT Address: 155 SEMINOLE DR City-St-Zip: DEBARY, FL 32713

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: SCOTT LINVILLE DVST 03/11/2010