2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008422

FILED Mar 20, 2012 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 3551 W. LAKE MARY BLVD. LAKE MARY, FL 32746

STE 205

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

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

STE 205

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 LINVILLE, SCOTT 3551 W LAKE MARY BLVD STE 205 3551 W LAKE MARY BLVD. LAKE MARY, FL 32746 STE 205

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: SCOTT LINVILLE 03/20/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DVST

LINVILLE, SCOTT Name:

Address: 3551 W. LAKE MARY BLVD STE 205

City-St-Zip: LAKE MARY, FL 32746

Title:

Name: LINVILLE, SHEILA

Address: 3551 W. LAKE MARY BLVD STE 205

City-St-Zip: LAKE MARY, FL 32746

Title:

ELLIOTT, ROBERT Name: 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** 03/20/2012