

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007933

FILED
Jan 08, 2006
Secretary of State

Entity Name: ASM MONTESSORI ACADEMY, INC.

Current Principal Place of Business:

9500 84TH WAY
LARGO, FL 337772916

New Principal Place of Business:

9500 84TH WAY
LARGO, FL 337772916 US

Current Mailing Address:

9500 84TH WAY
LARGO, FL 337772916

New Mailing Address:

9500 84TH WAY
LARGO, FL 337772916 US

FEI Number: 20-0234602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DIANE M
9500 84TH WAY
LARGO, FL 337772916 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MYERS, PAUL J
Address: 9500 84TH WAY
City-St-Zip: LARGO, FL 337772916

Title: CHAN () Delete
Name: MYERS, DIANE M
Address: 9500 84TH WAY
City-St-Zip: LARGO, FL 337772916

Title: PROV () Delete
Name: MYERS, ANASTASIA S
Address: 9500 84TH WAY
City-St-Zip: LARGO, FL 337772916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE M MYERS

CHAN

01/08/2006

Electronic Signature of Signing Officer or Director

Date