

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007933

FILED
Feb 16, 2011
Secretary of State

Entity Name: ASM MONTESSORI ACADEMY, INC.

Current Principal Place of Business:

9500 84TH WAY
LARGO, FL 337772916 US

New Principal Place of Business:

Current Mailing Address:

9500 84TH WAY
LARGO, FL 337772916 US

New Mailing Address:

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
Name: MYERS, PAUL J
Address: 9500 84TH WAY
City-St-Zip: LARGO, FL 337772916

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

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

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: DIANE M. MYERS

CHAN

02/16/2011

Electronic Signature of Signing Officer or Director

Date