

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 30, 2008
Secretary of State

DOCUMENT# N03000008674

Entity Name: MONTESSORI ACADEMY PTO, INC.

Current Principal Place of Business:19620 PINES BLVD.
SUITE 115
PEMBROKE PINES, FL 33029**New Principal Place of Business:****Current Mailing Address:**19620 PINES BLVD.
SUITE 115
PEMBROKE PINES, FL 33029**New Mailing Address:**

FEI Number: 20-0665020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FEIERTAG, FLOYD
19620 PINES BLVD.
SUITE 115
PEMBROKE PINES, FL 33029 US**Name and Address of New Registered Agent:**CALDERIN, DAMARIS
19620 PINES BLVD.
SUITE 115
PEMBROKE PINES, FL 33029 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: DAMARIS CALDERIN

07/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: FEIERTAG, CAMILA
Address: 19620 PINES BLVD. #115
City-St-Zip: PEMBROKE PINES, FL 33029Title: V () Delete
Name: RUIZ, JULIANA
Address: 19620 PINES BLVD. #115
City-St-Zip: PEMBROKE PINES, FL 33029Title: VD () Delete
Name: MAXWELL, CHRISTINA
Address: 19620 PINES BLVD. #115
City-St-Zip: PEMBROKE PINES, FL 33029Title: S () Delete
Name: WALSH, CHRISTINE
Address: 19620 PINES BLVD. #115
City-St-Zip: PEMBROKE PINES, FL 33029Title: T () Delete
Name: FEIERTAG, FLOYD
Address: 19620 PINES BLVD. #115
City-St-Zip: PEMBROKE PINES, FL 33029Title: D () Delete
Name: CALDERIN, DAMARIS
Address: 19620 PINES BLVD. #115
City-St-Zip: PEMBROKE PINES, FL 33029**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CALDERIN, DAMARIS
Address: 19620 PINES BLVD. #115
City-St-Zip: PEMBROKE PINES, FL 33029Title: V (X) Change () Addition
Name: MAXWELL, CRISTINA
Address: 19620 PINES BLVD. #115
City-St-Zip: PEMBROKE PINES, FL 33029Title: VD (X) Change () Addition
Name: FEIERTAG, CAMILA
Address: 19620 PINES BLVD. #115
City-St-Zip: PEMBROKE PINES, FL 33029Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: T (X) Change () Addition
Name: BALLA, VINOD
Address: 19620 PINES BLVD. #115
City-St-Zip: PEMBROKE PINES, FL 33029Title: D (X) Change () Addition
Name: WALSH, LIZZIE
Address: 19620 PINES BLVD. #115
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify 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: CAMILA FEIERTAG

VD

07/30/2008

Electronic Signature of Signing Officer or Director

Date