

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 06, 2009**  
**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:**19200 PINES BLVD.  
PEMBROKE PINES, FL 33029**Current Mailing Address:**19620 PINES BLVD.  
SUITE 115  
PEMBROKE PINES, FL 33029**New Mailing Address:**19200 PINES BLVD.  
PEMBROKE PINES, FL 33029

FEI Number: 20-0665020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**BENITEZ, DANIEL  
19620 PINES BLVD.  
SUITE 115  
PEMBROKE PINES, FL 33029 US**Name and Address of New Registered Agent:**CALDERIN, MICHAEL J PRES  
19200 PINES BLVD.  
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: MICHAEL J. CALDERIN

08/06/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: BENITEZ, DANIEL  
Address: 19620 PINES BLVD. #115  
City-St-Zip: PEMBROKE PINES, FL 33029Title: V ( ) Delete  
Name: BENITEZ, DANIEL  
Address: 19620 PINES BLVD. #115  
City-St-Zip: PEMBROKE PINES, FL 33029Title: VD ( ) Delete  
Name: BENITEZ, DANIEL  
Address: 19620 PINES BLVD. #115  
City-St-Zip: PEMBROKE PINES, FL 33029Title: S ( ) Delete  
Name: BENITEZ, DANIEL  
Address: 19620 PINES BLVD. #115  
City-St-Zip: PEMBROKE PINES, FL 33029Title: T ( ) Delete  
Name: BENITEZ, DANIEL  
Address: 19620 PINES BLVD. #115  
City-St-Zip: PEMBROKE PINES, FL 33029Title: D ( ) Delete  
Name: BENITEZ, DANIEL  
Address: 19620 PINES BLVD. #115  
City-St-Zip: PEMBROKE PINES, FL 33029**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change ( ) Addition  
Name: CALDERIN, MICHAEL J  
Address: 19200 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33029Title: VP (X) Change ( ) Addition  
Name: SCHAEFER, KENNETH  
Address: 19200 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33029Title: TREA (X) Change ( ) Addition  
Name: BALLA, VINOD  
Address: 19200 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33029Title: SEC (X) Change ( ) Addition  
Name: PATEL, SAPANA  
Address: 19200 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33029Title: DIR (X) Change ( ) Addition  
Name: CALDERIN, DAMARIS  
Address: 19200 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33029Title: DIR (X) Change ( ) Addition  
Name: ALVAREZ, SANTIAGO  
Address: 19200 PINES BLVD.  
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: MICHAEL J. CALDERIN

PRES

08/06/2009

Electronic Signature of Signing Officer or Director

Date