

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 28, 2009
Secretary of State

DOCUMENT# N03000008674

Entity Name: MONTESSORI ACADEMY PTO, INC.**Current Principal Place of Business:**19200 PINES BLVD.
PEMBROKE PINES, FL 33029**New Principal Place of Business:****Current Mailing Address:**19200 PINES BLVD.
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:**CALDERIN, MICHAEL J PRES
19200 PINES BLVD.
PEMBROKE PINES, FL 33029 US**Name and Address of New Registered Agent:**BENITEZ, DANIEL
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: DANIEL BENITEZ

08/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CALDERIN, MICHAEL J
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: SCHAEFER, KENNETH
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TREA () Delete
Name: BALLA, VINOD
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC () Delete
Name: PATEL, SAPANA
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR () Delete
Name: CALDERIN, DAMARIS
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR () Delete
Name: ALVAREZ, SANTIAGO
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: ALVAREZ, SANTIAGO
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR (X) Change () Addition
Name: BALLA, VINOD
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR (X) Change () Addition
Name: PATEL, SAPANA
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

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

Title: DIR (X) Change () Addition
Name: HALL, KEITH
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

08/28/2009

Electronic Signature of Signing Officer or Director

Date