

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 30, 2010
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:**BENITEZ, DANIEL
19200 PINES BLVD.
PEMBROKE PINES, FL 33029 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: CALDERIN, MICHAEL J
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR
Name: SCHAEFER, KENNETH
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR
Name: BENITEZ, MONICA
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: PATEL-TRONCOSO, SAPANA
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

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

Title: DIR
Name: BENITEZ, DANIEL
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

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: MICHAEL J. CALDERIN

PRES

01/30/2010

Electronic Signature of Signing Officer or Director

Date