

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009296

FILED  
Jan 08, 2008  
Secretary of State

**Entity Name:** SOUTH WALTON MONTESSORI ACADEMY, INC.

**Current Principal Place of Business:**

185 KINGSTON RD.  
ROSEMARY BCH, FL 32461

**New Principal Place of Business:**

**Current Mailing Address:**

P.O.BOX 611014  
ROSEMARY BCH, FL 32461

**New Mailing Address:**

**FEI Number:** 20-0357959

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FRANKLIN H. WATSON, P.A.  
5365 E CO HWY 30-A STE 105  
SEAGROVE BCH, FL 32459 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: TRS ( ) Delete  
Name: LAPLANTE, CLAIRE  
Address: 31 WINDWARD LN  
City-St-Zip: ROSEMARY BCH, FL 32461

Title: TR ( ) Delete  
Name: JOODI, RHONDA  
Address: 10 TRAE LANE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: TRP ( ) Delete  
Name: BRADLEY, STEVEN  
Address: 177 ROSEMARY AVE  
City-St-Zip: ROSEMARY BCH, FL 32461

Title: TR ( ) Delete  
Name: BEALL, CATHERINE  
Address: 12228 LYDELLE PLANTATION DR  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: TR ( ) Delete  
Name: BAGBY, JIM  
Address: 4709 SEASTAR VISTA  
City-St-Zip: DESTIN, FL 32541

Title: TRT ( ) Delete  
Name: DILLON, MIRIAM  
Address: 80 AMELIA LN  
City-St-Zip: SANTA ROSA BEACH, FL 32459

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TRS (X) Change ( ) Addition  
Name: LAPLANTE, JON  
Address: 31 WINDWARD LN  
City-St-Zip: ROSEMARY BCH, FL 32461

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

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

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

Title: TR (X) Change ( ) Addition  
Name: SELLECK, JULIE  
Address: 201 WIGGLE LANE  
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: TRP (X) Change ( ) Addition  
Name: DILLON, MIRIAM  
Address: 80 AMELIA LN  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CATHERINE D. BEALL

TR

01/08/2008

Electronic Signature of Signing Officer or Director

Date