2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000191

FILED Jan 04, 2008 Secretary of State

Entity Name: LAKELAND MONTESSORI SCHOOLHOUSE, INC.

Current Principal Place of Business: New Principal Place of Business: 837 E. PARKER STREET LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:** 837 E. PARKER STREET LAKELAND, FL 33801 FEI Number: 90-0131857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CROSSWAIT, HARLAN 2035 SHAKESPEARE STREET LAKELAND, FL 33801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CROSSWAIT, HARLAN Name: Name: 2035 SHAKESPEARE STREET Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: FELD, HARRIET Name: Address: 1530 NORTON STREET EAST Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: Title: () Delete Title: () Change () Addition ZINNINGER, JOSIE Name: Name: 6702 FORESTWOOD DRIVE WEST Address: Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PLYMILL, TAMIKA Name: 140 GLENDALE ST. Address: Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition MANROW, HEATHER VAILOCES, LOUREE Name: Name: 2629 DEER RACK LANE 3932 ASHWORTH PLACE Address: Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33810

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: JOSIE ZINNINGER Т 01/04/2008