2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001342

FILED Mar 23, 2010 Secretary of State

Entity Name: ISLAND MONTESSORI ACADEMY, INC.

Current Principal Place of Business: New Principal Place of Business:

1101 NORTH COLLIER BLVD MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

P.O. BOX 224 MARCO ISLAND, FL 34146

FEI Number: 20-4279339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCOLA, ROSA M
771 SOUTH BARFIELD DRIVE
MARCO ISLAND, FL 34145 US
LUPO, ASHLEY
850 PARK SHORE DRIVE
NAPLES, FL 34103 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: ASHLEY LUPO 03/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BALDWIN, LISA N

 Address:
 159 CYRUS STREET

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: VPD

Name: NGUYEN, PETER
Address: 741 PARTRIDGE COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: AVP

 Name:
 LUPO, ASHLEY

 Address:
 478 ECHO CIRCLE

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: AVP

 Name:
 BAILEY, JASON

 Address:
 159 CYRUS STREET

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: AVP

 Name:
 PASCALE, GREGORY

 Address:
 8976 LELY ISLAND CIRCLE

 City-St-Zip:
 NAPLES, FL 34113

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: LISA NGUYEN BALDWIN PD 03/23/2010