

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001342

FILED
Apr 11, 2012
Secretary of State

Entity Name: ISLAND MONTESSORI ACADEMY, INC.

Current Principal Place of Business:

579 ELKCAM CIRCLE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 224
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 20-4279339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, ASHLEY
850 PARK SHORE DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BAILEY, JASON
579 ELKCAM CIRCLE
MARCO ISLAND, FL 34145 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: JASON BAILEY

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAILEY, JASON C
Address: PO BOX 352
City-St-Zip: MARCO ISLAND, FL 34146

Title: AVP
Name: NGUYEN, LISA
Address: 159 CYRUS STREET
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD
Name: NGUYEN, PETER
Address: PO BOX 2275
City-St-Zip: MARCO ISLAND, FL 34146

Title: AVP
Name: MOSS, DAPHNE H
Address: 1927 SHEFFIELD AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

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

AVP

04/11/2012

Electronic Signature of Signing Officer or Director

Date