2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011807

FILED Apr 30, 2010 Secretary of State

Entity Name: MONTESSORI ACADEMY OF NAPLES, INC.

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

2659 PROFESSIONAL CIRCLE, STE 1118 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

2659 PROFESSIONAL CIRCLE, STE 1118 NAPLES, FL 34119

FEI Number: 26-1570262 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:

SALVATORI & WOOD, P.L.

4001 TAMIAMI TRAIL NORTH

SUITE 330

NAPLES, FL 34103 US

THE WEIDENMILLER LAW FIRM, P.L.

1415 PANTHER LANE

SUITE 159

NAPLES, FL 34109 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: CASEY K. WEIDENMILLER 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

 Name:
 HUNT, KIMBERLY

 Address:
 13872 PINE VILLA LN

 City-St-Zip:
 FORT MYERS, FL
 33912

Title: VCD

Name: MEYERS, DAVID Address: 9077 THE LANE City-St-Zip: NAPLES, FL 34109

Title: TD

 Name:
 LAND, HEATHER

 Address:
 2720 13TH ST N

 City-St-Zip:
 NAPLES, FL 34103

Title: SD

Name: GARBARINO TATE, AMY Address: 1196 LAKESHORE PL City-St-Zip: NAPLES, FL 34103

Title: D

 Name:
 O'REILLY, LISA

 Address:
 601 KETCH DR

 City-St-Zip:
 NAPLES, FL 34110

Title: [

 Name:
 LANGEVIN, AIMEE

 Address:
 2049 ISLA DE PALMAS

 City-St-Zip:
 NAPLES, FL 34119

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: HEATHER S. LAND TD 04/30/2010