2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000460

FILED Jan 07, 2010 Secretary of State

Entity Name: ALEGRIA MONTESSORI SCHOOL INC

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

3200 58TH AVE. S.

ST. PETERSBURG, FL 33712 US

Current Mailing Address: New Mailing Address:

3200 58TH AVE. S

ST. PETERSBURG, FL 33712 US

FEI Number: 26-1731623 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:

MADLE, SARAH C 221 ESTADO WAY NE

ST. PETERSBURG, FL 33704 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MADLE, SARAH C Name: Address: 221 ESTADO WAY NE City-St-Zip: ST. PETERSBURG, FL 33704

Title: DIR

Name: MADLE, ALISTAIR Address: 221 ESTADO WAY NE City-St-Zip: ST. PETERSBURG, FL 33704

Title: DIR

GILMOUR, AUSTIN S Name: Address: 221 ESTADO WAY NE City-St-Zip: ST. PETERSBURG, FL 33704

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: SARAH C. MADLE DIR 01/07/2010