2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006328

FILED Jan 05, 2011 Secretary of State

Entity Name: MONTESSORI MIDDLE SCHOOL, INC.

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

821 JOHNSON AVENUE 800 EAST PALMETTO ST LAKELAND, FL 33801 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

821 JOHNSON AVENUE 800 EAST PALMETTO ST LAKELAND, FL 33801 LAKELAND, FL 33801

FEI Number: 27-0486251 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:

MOSES, NANCY B
821 JOHNSON AVENUE
LAKELAND, FL 33801 US
ROMEY, CURTIS M
5360 LAKE MIRIAM CIRCLE
LAKELAND, FL 33813 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: CURTIS ROMEY 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: COPELAND, ROBERT
Address: 1435 COVEY CIRCLE NORTH
City-St-Zip: LAKELAND, FL 33809

Title: DST

Name: MOSES, NANCY
Address: 821 JOHNSON AVENUE
City-St-Zip: LAKELAND, FL 33801

Title:

Name: SUSAN, TRUETT

Address: 1011 SOUTH TENNESSEE AVENUE

City-St-Zip: LAKELAND, FL 33803

Title: DVP

 Name:
 ROSINSKY, SARA

 Address:
 5215 SLIGH ROAD

 City-St-Zip:
 LAKELAND, FL 33813

Title:

Name: ACHINGER, STEVE
Address: 2316 BRANDON ROAD
City-St-Zip: LAKELAND, FL 33803

Title:

Name: MARSHALL, JENNIFER
Address: 1367 LAUREL GLEN DRIVE
City-St-Zip: BARTOW, FL 33803

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: ROBERT COPELAND DP 01/05/2011