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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Montessori World School PTO, Inc.

Name of Corporation

DOCUMENT NUMBER: N11000001566

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Samnita Burney

Name of Contact Person

c/o Montessori World School PTO

Firm/Company

11659 Ruby Lake Rd.

Address

Orlando, FL 32836

City/State and Zip Code

mwspto@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samnita Burney

Name of Contact Person

at ( 407 ) 239-6024

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Montessori World School PTO, Inc
2. The principal office address: 11659 Ruby Lake Rd. Orlando, FL,  
32836
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2/14/2011 Document number: N11000001566

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Ann McGregor

11659 Ruby Lake Rd

Orlando, FL 32836

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Samnita Burney

11659 Ruby Lake Rd

P.O. Box NOT acceptable

Orlando, FL 32836

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Ann McGregor, Treasurer

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

5/29/13

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***