2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004622

FILED Apr 25, 2012 Secretary of State

04/25/2012

Date

Entity Name: MONTESSORI SCHOOL OF CELEBRATION FOUNDATION, INC.

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

901 BEGONIA RD

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

901 BEGONIA RD CELEBRATION, FL 34747

FEI Number: 45-2203558 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:

NIXON, SUZANNE
901 BEGONIA RD
CELEBRATION, FL 34747 US

DYE, WENDY
4791 OSCEOLA CIRCLE
KISSIMMEE, FL 34747 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: WENDY DYE

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: CD

Name: DYE, WENDY

Address: 4791 OSCEOLA CIRCLE City-St-Zip: CELEBRATION, FL 34747

Title: CCD

Name: SMITH, DIERDRE
Address: 725 SIENA PALM DR.
City-St-Zip: CELEBRATION, FL 34747

Title: VC

Name: GRIKE, BETSY

Address: 129 CELEBRATION BLVD City-St-Zip: CELEBRATION, FL 34747

Title: 5

Name: YACOOB, SHABANA
Address: 1138 CELEBRATION AVE.
City-St-Zip: CELEBRATION, FL 34747

Title:

Name: CAMPBELL, DEBORAH Address: 222 PAWNEE TRAIL City-St-Zip: KISSIMMEE, FL 34747

Title: PVC

Name: WANZEK, LINDA
Address: 901 BEGONIA RD.
City-St-Zip: CELEBRATION, FL 34747

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: LINDA WANZEK PVC 04/25/2012