

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 05, 2010
Secretary of State

DOCUMENT# N40445

Entity Name: DISCOVERY MONTESSORI SCHOOL, INC.**Current Principal Place of Business:**102 15TH ST. SOUTH
JACKSONVILLE BEACH, FL 32250 US**New Principal Place of Business:****Current Mailing Address:**102 15TH ST. SOUTH
JACKSONVILLE BEACH, FL 32250 US**New Mailing Address:****FEI Number:** 59-3020308**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEDNAREK, KIM
102 FIFTEENTH STREET SOUTH
JACKSONVILLE BEACH, FL 32250 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEDNAREK, KIM
Address: 102 FIFTEENTH STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: DS
Name: MCLENAGHAN, SHEILA
Address: 112 PGA TOUR BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DO
Name: JIM, MENKER
Address: 60 OCEAN BOULEVARD #3
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DC
Name: MEYERS, MICHAEL
Address: 3603 FIRST STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DT
Name: CUFF, COREE
Address: 9331 CASTLEBAR GLEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

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: KIM BEDNAREK

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date