2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40445

FILED Jan 04, 2012 Secretary of State

Entity Name: DISCOVERY MONTESSORI SCHOOL, INC.

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

102 15TH ST. SOUTH

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

102 15TH ST. SOUTH

JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3020308 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:

BEDNAREK, KIM 102 FIFTEENTH STREET SOUTH JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DO

Name: FARMAND, CHRIS

Address: 9309 OLD KINGS ROAD SOUTH, SUITE 4

City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DS

Name: MCLENAGHAN, SHEILA
Address: 112 PGA TOUR BOULEVARD
ONLY OF THE PERSON BEACH, EL 20002

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

Title: DO

Name: SERWATKA, TOM

Address: 1431 RIVERPLACE BLVD, UNIT 1209

City-St-Zip: JACKSONVILLE, FL 32207

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 HOS 01/04/2012