2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004799

FILED Jan 24, 2011 Secretary of State

Entity Name: MONTESSORI ORGANIZATION OF DADE, INC.

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

8640 SW 112 ST 8640 SW 112 ST

MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

8640 SW 112 ST 8640 SW 112 ST

MIAMI, FL 33156 US

FEI Number: 65-0527302 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:

KIMREY, ROD 11456 SW 86 LANE MIAMI, FL 33173 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: VP

Name: WINHOLD, ELEANOR Address: 17555 S DIXIE HWY City-St-Zip: MIAMI, FL 33157 US

Title:

 Name:
 KIMREY, ROD

 Address:
 11456 SW 86 LANE

 City-St-Zip:
 MIAMI, FL 33173 US

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: ROD KIMREY T 01/24/2011