2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005454

FILED Jan 18, 2008 Secretary of State

Entity Name: MONTESSORI PARENT TEACHER ORGANIZATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1230 BANANA RIVER DRIVE INDIAN HARBOR BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** P O BOX 372465 SATELLITE BEACH, FL 32937 FEI Number: 59-3469914 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: PERSON, CPA, PA, DOUGLASS A 1413 SOUTH PATRICK DRIVE SUITE 7 INDIAN HARBOUR BEACH, FL 32937 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete FORNES, RACHEL BENNETT, ROBIN Name: Name: 333 S. ATLANTIC AVE Address: 3930 OLD SETTLEMENT ROAD Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: MERRITT ISLAND, FL 32952 Title: Title: () Delete () Change () Addition Name: VAN ALLEN, ANITA Name: Address: 1063 JAN'S PLACE Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: Title: () Delete Title: (X) Change () Addition SHAW, APRIL Name: SHAW, APRIL Name: 200 ORLANDO BLVD. Address: Address: 200 ORLANDO BLVD. City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: INDIALANTIC, FL 32903 Title: () Delete Title: () Change () Addition MCGLAUFLIN, SHARON Name: Name: 2874 BAYEUX AVE. Address: Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: Title: () Delete Title: () Change () Addition SPICER, GAIL Name: Name: 4165 S. TROPICAL TRAIL Address: Address: MERRITT ISLAND, FL 32952 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANITA VAN ALLEN TRES 01/18/2008