

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002117

FILED
Mar 16, 2009
Secretary of State

Entity Name: NEW MIDDLE SCHOOL, INC.

Current Principal Place of Business:

2355 NEBRASKA AVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2355 NEBRASKA AVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3521601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W JR
6645 RIDGE ROAD
PORT RICHEY, FL 34668 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: SD () Delete
Name: VARKAS, CATHERINE
Address: 1710 GRAND CENTRAL DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: CD () Delete
Name: LATVALA, SUSAN
Address: 109 PHILIPS WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: PD () Delete
Name: VARKAS, CHRISTINE
Address: 860 S FLORIDA AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TD () Delete
Name: YOST, MARTY
Address: 1431 RIDGE TOP WAY
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: GHOVAEE, HOUSH
Address: 300 S BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: PESCE, DENISE
Address: 110 HARBOR DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LATVALA, SUSAN
Address: 109 PHILIPS WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VARKAS, JIM
Address: 3377 E CRYSTAL COURT WEST
City-St-Zip: PALM HARBOR, FL 34685

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHRISTINE VARKAS

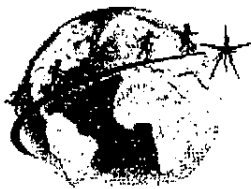
PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date

N98000002117
3-16-09



**Palm Harbor.
Montessori**
A C A D E M Y
www.FloridaMontessori.com

Christine Varkas
Founder / Head of School

2355 Nebraska Avenue
Palm Harbor, FL 34683
Tel. 727.786.1854
Fax 727.786.5160

East Lake Campus
1961 East Lake Road
Palm Harbor, FL 34685
Tel. 727.781.8980
Fax. 727.781.7610

**Excellence
in Education
Since 1983**
*Accredited by
The Florida Council
of Independent Schools
and The Florida
Kindergarten Council*

Non-Profit

New Middle School

Board of Directors

Housh Ghovae

Ward Johansen

Leonard Kirsch

Susan Latvala

Michael Panetta

Denise Pesce

Catherine Varkas

Christine Varkas

James Varkas

L. Martin Yost

March 16, 2009

Florida Department of State
Division of Corporations
P O Box 1500
Tallahassee, FL 32314

Attn: Sean Toner

Re: Document N98000002117
New Middle School 2009 Annual Report

Dear Mr. Toner,

I did my annual filing online but I have more officers to report. I called your office and they told me to fax the list to you. Here are the rest of our 2009 officers:

Michael Panetta (D)
2717 Seville Blvd
Clearwater, FL 33764

Leonard Kirsch (D)
1516 Bayshore Blvd
Dunedin, FL 34698

Nicholas Athanason (D)
1872 Nuthatch Way
Palm Harbor, FL 34683

Thank you for your attention to this matter.

Sincerely,

Julie A Lozano
Finance Office