2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # N98000007375** 04-18-2008 90055 028 ****61.25 EINSTEIN MONTESSORI SCHOOL, INC. Principal Place of Business Mailing Address 5930 S W ARCHER ROAD 5930 S W ARCHER ROAD GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3552344 Applied For City & State City & State Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OSBRACH, ALLEN Z Street Address (P.O. Box Number is Not Acceptable) 1255 FAULKINGHAM ROAD MERRITT ISLAND, FL 32952 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE , Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. \Box Florida Department of State Added to Fees Due by May 1, 2008 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. TITLE n Delete TITLE Change Addition RYAN, ZACKERY L NAME NAME STREET ADDRESS STREET ADDRESS 772 CR 21 S CITY-ST-ZIP HAWTHORNE, FL 326406210 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE CONWAY, TIMOTHY W DR. NAME NAME STREET ADDRESS 1826 SW 81ST TERRACE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32607 CITY - ST - ZIP D-Addition TITLE Change TITLE ☐ Delete ABRUZZINO, MARY BETH NAME NAME STREET ADDRESS 303 SE WENONA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA, FL 34471 ☐ Addition TITLE ☐ Delete TITLE ☐ Change MCGLONE, KATHLEEN NAME NAME STREET ADDRESS 3930 SE 14TH TERRACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP GAINESVILLE, FL 32608 ☐ Change ☐ Addition VΡ ☐ Delete TITLE TITLE LOMBARDINO, LINDA DR. NAME NAME 560 NE 7 AVENUE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP GAINESVILLE, FL 32605 CITY-ST-7(P Delete TITLE ☐ Change ☐ Addition TITLE SUMMERS, WILLIAM S NAME NAME STREET ADDRESS 25407 SW 18TH AVE STREET ADDRESS MICANOPY, FL 32667 CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Daytime Phone #

10/08

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: