

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080781

FILED
Apr 25, 2011
Secretary of State

Entity Name: MONTESSORI ACADEMY OF NEW TAMPA, INC.

Current Principal Place of Business:

11104 RICHLYNE ST
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

11104 RICHLYNE ST
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 38-3658015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHURDEN, WALTER B ESQUIRE
611 DRUID RD EAST STE 512
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ARBELAEZ, DIEGO E
809 DRUID HILLS RD
TEMPLE TERRACE, FL 33617 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: DIEGO E ARBELAEZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: JOHNSON, CASPER D
Address: 11104 RICHLYNE ST
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: PD
Name: JOHNSON, SONIA A
Address: 11104 RICHLYNE ST
City-St-Zip: TEMPLE TERRACE, FL 33617

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SONIA A JOHNSON

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date