2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068671

Entity Name: ACADEMY OF NORTH PALM BEACH MONTESSORI, INC

FILED Jan 11, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2526 RICHARD ROAD NORTH PALM BEACH, FL 33403 **Current Mailing Address: New Mailing Address:** 2526 RICHARD ROAD NORTH PALM BEACH, FL 33403 FEI Number: 26-0342439 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: CHAPMAN, APRIL 2526 RICHARD ROAD NORTH PALM BEACH, FL 33403 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete Title: () Change () Addition

Name: CHAPMAN, APRIL Name: Address: 2526 RICHARD ROAD Address: NORTH PALM BEACH, FL 33403 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: APRIL CHAPMAN PRES 01/11/2009