2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 05, 2012 Secretary of State

Entity Name: ACADEMY OF NORTH PALM BEACH MONTESSORI, INC

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 12207 BRISBANE LANE WELLINGTON, FL 33414 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:

Title: PST

Name: CHAPMAN, APRIL
Address: 12207 BISBANE LANE
City-St-Zip: WELLIGNTON, FL 33414

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: APRIL CHAPMAN PST 01/05/2012