## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 14, 2008 08:00 A Secretary of State **DOCUMENT # P94000086899** MONTESSORI ACADEMY OF TAMPA BAY, INC. Principal Place of Business Mailing Address 1901 WEST WATERS AVENUE 1901 WEST WATERS AVENUE TAMPA, FL 33604 TAMPA, FL 33604 03082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3180470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, SONIA A DO NOT WRITE 11104 RICHLYNE STREET TEMPLE TERRACE, FL 33617 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHNSON, CASPAR D NAME STREET ADDRESS 11104 RICHLYNE STREET CITY-ST-ZIP TEMPLE TERRACE, FL 33617 TITLE U00000858489 NAME JOHNSON, SONIA A STREET ADDRESS 11104 RICHLYNE STREET CITY-ST-ZIP TEMPLE TERRACE, FL 33617 TITLE JOHNSON, LOLITA M NAME STREET ADDRESS 11104 RICHLYNE STREET DO NOT WRITE TEMPLE TERRACE, FL 33617 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attacyment with an address, with all other like empowered.

FILED