2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034528

Entity Name: SOUTH LAKE MONTESSORI SCHOOL, INC.

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

983 W DESOTO ST CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

983 W DESOTO ST CLERMONT, FL 34711

FEI Number: 59-3455584 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:

SHELDON, JANIS 17521 SR 19 GROVELAND FL 34736

GROVELAND, FL 34736 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:

Title: DF

Name: SHELDON, JAN Address: 17521 SR 19

City-St-Zip: GROVELAND, FL 34736

Title: VP

Name: JUDKINS, RICHARD Address: 17521 SR 19

City-St-Zip: GROVELAND, FL 34736

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: JANIS E SHELDON PRES 02/19/2010