

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-150)

subject to a penalty fee of \$25.00	0.		muai report within thirty (30) d	ays after the time prescribed by l	aw (R.I.G.L., 7-1.2-1501(c&d)) is
I. Corporate ID No. 110797	2. Name of Corporation Angel Care Montessori, Ltd.				
3. Street Address Principal Business Office 150 Waterman Street			City Providence	State RI	_{Zip} 02906
4. Business Phone No. 5. State of Incorporation (401) 273-5151 Rhode Island					
6. Brief Description of the Chan To own and operate Mo 7. NAMES AND ADDRES	ontessori Schools.		ACHMENT) □ FILI IN	SPACES REFORE USING	ATTACHMENTS
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTA President Name Catherine Valenti			Vice President Name		
Street Address 150 Waterman Street			Street Address		
City Providence	State RI	^{Zip} 02906	City	State	Zip
Secretary Name Catherine Valenti			Treasurer Name Mardo Atoyan		
Street Address 150 Waterman Street			Street Address 150 Waterman Street		
City Providence	State RI	^{Zip} 029 06	City Providence	State RI	^{Zip} 02906
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR AT Director Name Catherine Valenti			TACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Mardo Atoyan		
Street Address 150 Waterman Street			Street Address 150 Waterman Street		
City Providence	State RI	^{Zip} 02906	City	State	Zip
Director Name			Providence Director Name	RI	[02906
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
This information is currently of record in the Office of the Secretary of		Number of Shares	Class/Series	Par Value	
State. Changes require an additional filing. See Section 9 of instruction sheet.			100	Common	\$.01 Par Value
This report must be executhis report must be execu	uted on behalf of th ted on behalf of the	e corporation by an authorize corporation by the receiver	ed representative. If the coor trustee.	corporation is in the hand	s of a receiver or trustee,
_		•			
			Under penalty of pincluding any acce	perjury, I declare and affirm	that I have examined this repor atements, and that all statement
File Date Jan	4-09		contained herein a	re true and correct.	February 5, 2009
Check No.	889		Signature		Date Date
By: MMC			Catherine Valenti Print or Type Name		
FOR SECRETARY OF	F STATE USE ONLY		President		

Title