From: **ASBCS System Administrator** <charterschoolboard@asbcs.az.gov>
Date: Wed, Mar 26, 2014 at 11:35 AM
Subject: Notification Substantively Complete
To: jdtryon@missionmontessori.com

Arizona State Board for Charter Schools

Physical Address
1616 W. Adams Street, Suite 170
Phoenix, AZ 85007

Mailing Address
P.O. Box 18328
Phoenix, AZ 85009

Phone: (602) 364-3080
Fax: (602) 364-3089

March 26, 2014

JoDene Tryon
Little Lamb Community School
12990 East Shea Boulevard
Scottsdale, AZ 85259

Dear JoDene Tryon:

The Charter Holder Governance Notification Request submitted on 03/25/2014 has been deemed substantively complete and will be forwarded on for final consideration and you will be notified of the determination.

Sincerely,
Bianca Ulibarri
Constituent Services Specialist

MINUTES OF THE BOARD OF DIRECTORS MEETING

OF

MISSION MONTESSORI ACADEMY

Date of Meeting: May. 30, 2012 at 7:00 a.m.

Location of Meeting:

Mission Montessori
5550 East Mercer Lane
Scottsdale, Arizona 85254

Pursuant to A.R.S. Section 38-431.01, the following constitutes the meeting minutes of the Board of Directors meeting of Mission Montessori Academy.

A. The Board of Directors meeting took place at Mission Montessori located at 5550 East Mercer Lane., Scottsdale, Arizona on May 30, 2012 at 7:00 a.m. Members of the Board of Directors present at the meeting were: JoDene Tryon and Michael Tryon. The purpose of the meeting was to discuss and accept the resignation of Kathy Stordeur from the Board of Directors.

The meeting opened with a Call to Order by JoDene Tryon. The resignation of Kathy Stordeur was presented for discussion by JoDene Tryon and discussed by the members of the Board. After due discussion, Michael Tryon moved for

approval of the resignation of Kathy Stordeur from the Board of Directors. This motion was seconded by JoDene Tryon. After due discussion, the approval of her resignation was unanimous by a vote of the Board.

No persons made statements or presented material to the Board during the call to the public or during the discussion of the new business.

Thereafter, JoDene Tryon adjourned the meeting without setting the date for the next Board of Directors meeting.

Michael Tryon

Michael Tryon, Secretary

Minutes Approved by:

JoDene Tryon

JoDene Tryon

Michael Tryon

Michael Tryon

JoDene Tryon

Director

Mission Montessori Academy

12990 East Shea Blvd.

Scottsdale, Arizona 85259

Dear JoDene:

It is with regret that I am writing to inform you of my decision to resign my position on the Board of Directors of Mission Montessori Academy, effective May , 2012.

As you know, I am retiring and my other commitments will make it difficult to be able to fulfill the requirements of my position on the Board.

Sincerely,

Kathy Stordeur

Kathy Stordeur

03/25/2014

Arizona Corporation Commission
Electronic Filing
Document Information

9:34 AM

CONGRATULATIONS!

- Please print a copy of this E-filed document and keep for your records until an approved annual report is posted to the official Commission database.
- Thank you for E-filing!

Document Information
Your Order Number is: 1039968
Annual Report: A13
Due Date: 12/30/2013
Fee: 10.00
Penalty: 0.00
Reinstatement: 0.00
Expedite: 35.00

Corporate Information			
File Number: -0236038-0			
Corporation Name: LITTLE LAMB COMMUNITY SCHOOL			
Corporation Address: JODENE TRYON			
Corporation Address: 5550 EAST MERCER LANE			
Corporation Address:			
City: SCOTTSDALE	**State:** ARIZONA	**Zip-Code:** 85254	**County:** MARICOPA
State of Domicile: ARIZONA			
Secondary address: Foreign Corporations Must Complete			

Address:			
Address:			
Address:			
City:	**State:**	**Zip-Code:**	**County:**
Business Phone:	**Character of Business:** EDUCATIONAL		

Statutory Agent Information

Statutory Agent: G MICHAEL TRYON

Agent Mailing Address: 5550 EAST MERCER LANE		
Agent Mailing Address:		
Agent Mailing Address:		
City: SCOTTSDALE	**State:** ARIZONA	**Zip-Code:** 85254

Agent Physical Address, If Different from Mailing Address.

Physical Address:		
Physical Address:		
Physical Address:		
City:	**State:** ARIZONA	**Zip-Code:**

Corporate Officer Information

JODENE TRYON PRESIDENT 5550 EAST MERCER LANE SCOTTSDALE, AZ 85254 **Date of Taking Office:** 09/30/1991	MICHAEL TRYON VICE-PRESIDENT 5550 EAST MERCER LANE SCOTTSDALE, AZ 85254 **Date of Taking Office:** 09/30/1991

Corporate Director Information

MICHAEL TRYON 5550 EAST MERCER LANE SCOTTSDALE, AZ 85254 **Date of Taking Office:** 09/30/1991	JODENE TRYON 5550 EAST MERCER LANE SCOTTSDALE, AZ 85254 **Date of Taking Office:** 09/30/1991

Members

This Corporation **Does Not** Have Members.

CERTIFICATE OF DISCLOSURE
(A.R.S. §§ 10-202(D), 10-3202(D), 10-1622.A.8 & 10-11622.A.7)

Has ANY person who is currently an officer, director, trustee, incorporator, or who, in a for For-Profit corporations controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?

NO

2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?

NO

3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of :

(a) fraud of registration provisions of the securities laws of that jurisdiction, or

(b) the consumer fraud laws of that jurisdiction, or

(c) the antitrust or restraint of trade laws of that jurisdiction?

NO

STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)

A) Has the corporation filed a petition for bankruptcy or appointed a receiver?

NO

B) Has any person who is currently an officer, director, trustee or incorporator, or who, in a For-Profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

NO

Online Signature: Signed/executed by

I certify that I am an officer, receiver, or trustee of the corporation who is duly authorized (and is listed in the report's officer section) to submit this report. I declare, under penalty of law, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. Further, by typing/entering my name I affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona Revised Statutes and that this information is true, complete and accurate as of the date the electronic filing is submitted.

Officer Name: MICHAEL TRYON	**Officer Title :** VICE-PRESIDENT

Arizona Corporation Commission

03/24/2014 State of Arizona Public Access System 10:41 PM

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Annual Reports | Scanned Documents | Amendments | Notices of Pending Administrative Dissolution | Microfilm

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Corporate Inquiry

File Number: -0236038-0	Check Corporate Status
Corp. Name: LITTLE LAMB COMMUNITY SCHOOL	

Domestic Address

JODENE TRYON

12990 EAST SHEA

SCOTTSDALE, AZ 85259

Statutory Agent Information

Agent Name: G MICHAEL TRYON

Agent Mailing/Physical Address:

12990 EAST SHEA

SCOTTSDALE, AZ 85259

Agent Status: APPOINTED 09/30/1991

Agent Last Updated: 01/28/2008

Additional Corporate Information

Corporation Type: NON-PROFIT	**Business Type:** EDUCATIONAL
Incorporation Date: 09/30/1991	**Corporate Life Period:** PERPETUAL
Domicile: ARIZONA	**County:** MARICOPA
Approval Date: 10/02/1991	**Original Publish Date:** 11/04/1991

Officer Information

JODENE TRYON PRESIDENT 12990 EAST SHEA SCOTTSDALE,AZ 85259 **Date of Taking Office:** 09/30/1991 **Last Updated:** 03/20/2013	MICHAEL TRYON VICE-PRESIDENT 12990 EAST SHEA SCOTTSDALE,AZ 85259 **Date of Taking Office:** 09/30/1991 **Last Updated:** 03/20/2013

Director Information

MICHAEL TRYON DIRECTOR 12990 EAST SHEA SCOTTSDALE,AZ 85259 **Date of Taking Office:** 09/30/1991 **Last Updated:** 03/20/2013	JODENE TRYON DIRECTOR 12990 EAST SHEA SCOTTSDALE,AZ 85259 **Date of Taking Office:** 09/30/1991 **Last Updated:** 03/20/2013

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File Year	File Month	Date Received	Reason Returned	Date Returned	Extension
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2009	12	01/18/2010			
2008	12	04/20/2009			
2007	12	12/31/2007			
2006	12	01/29/2007			
2005	12	12/29/2005			
2004	12	01/05/2005			
2003	12	01/05/2004			
2002	12	02/20/2003			

2001	12	01/11/2002			
2000	12	03/05/2001			
1999	12	01/29/2001			
1998	12	06/08/1999			
1997	12	06/22/1998			
1996	08	02/07/1997			
1995	08	12/12/1995			
1994	08	12/08/1994			
1993	08	11/23/1993			
1992	12	07/27/1993			
1991	12	01/31/1992			

Back To Top

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Document Number	Description	Date Received
-00063729	96 ANNUAL REPORT	02/07/1997
-00193129	97 ANNUAL REPORT	06/22/1998
00007005	98 ANNUAL REPORT	06/08/1999
00258259	99 ANNUAL REPORT	01/29/2001
00272712	00 ANNUAL REPORT	03/05/2001
00427986	01 ANNUAL REPORT	01/11/2002
00649978	02 ANNUAL REPORT	02/20/2003
00844905	03 ANNUAL REPORT	01/05/2004
01066614	AGENT ADDR CHG/CORP ADDR CHG	11/22/2004
01098984	04 ANNUAL REPORT	01/05/2005
01437240	05 ANNUAL REPORT	12/29/2005
01870903	06 ANNUAL REPORT	01/29/2007
02266898	07 ANNUAL REPORT	12/31/2007
02760675	08 ANNUAL REPORT	04/20/2009

03017198	09 ANNUAL REPORT	01/18/2010
03368648	10 ANNUAL REPORT	01/15/2011
03859689	11 ANNUAL REPORT	04/10/2012
04181662	12 ANNUAL REPORT	02/19/2013

Back To Top

Amendments

Amendment Date	Amendment Type	Publish Date	Publish Exception
03/26/1992	AMENDMENT	04/27/1992	

Back To Top

Notices of Pending Administrative Dissolution

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Date	Reason
04/03/2012	DELINQUENT ANNUAL REPORT
04/06/2009	DELINQUENT ANNUAL REPORT

Back To Top

Microfilm

Location	Date Received	Description
10642006009	09/30/1991	ARTICLES
20118078028	11/04/1991	PUBLICATION OF ARTICLES
10658030002	01/31/1992	91 ANNUAL REPORT
10673007065	03/26/1992	AMENDMENT
20126025014	04/27/1992	PUBLICATION OF AMENDMENT
10785030026	07/27/1993	92 ANNUAL REPORT
10809023041	11/23/1993	93 ANNUAL REPORT
10904015010	12/08/1994	94 ANNUAL REPORT
10996027009	12/12/1995	95 ANNUAL REPORT
11108001040	12/13/1996	96 ANNUAL REPORT
11240019045	12/31/1997	97 ANNUAL REPORT
31541002540	06/08/1999	98 ANNUAL REPORT

11349007021	10/18/1999	99 ANNUAL REPORT/MAIL RETURNED
31605002546	01/29/2001	99 ANNUAL REPORT
31609001635	03/05/2001	00 ANNUAL REPORT
11461008028	05/15/2001	CORP ADDRESS CHG
31647003213	01/11/2002	01 ANNUAL REPORT
31708000539	02/20/2003	02 ANNUAL REPORT
31782002284	01/05/2004	03 ANNUAL REPORT
31835002842	11/22/2004	AGENT ADDR CHG/CORP ADDR CHG
31845001445	01/05/2005	04 ANNUAL REPORT
31946000065	12/29/2005	05 ANNUAL REPORT
32027002763	01/29/2007	06 ANNUAL REPORT
32099002554	12/31/2007	07 ANNUAL REPORT

Back To Top

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