BENEFICIAL INTEREST AND DISCLOSURE AFFIDAVIT

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared, **Joseph A**, **Orr**, "Affiant") This **20th** day of **May**, 2007, who, first being duly sworn, as required by law, subject to the penalties prescribed for perjury, deposes and says:

1) Affiant has read the contents of this Affidavit, has actual knowledge of the facts contained herein, and states that the facts contained herein are true, correct, and complete.

2) That the **Montessori Academies of Palm Beach County, Inc.**, whose address is **P.O. Box 31847, Palm Beach Gardens, Florida 33420-1847**, is the record owner of the real property more particularly described in Exhibit "A" attached hereto and made a part hereof (hereinafter called the "Premises"). As required by Section 286.23, Florida Statutes, the following is a list of every "person" (as defined in Section 1.01 (3), Florida Statues) holding 5% or more of the beneficial interest in the disclosing entity: (If more space is needed, attach separate sheet)

Name	Address	Interest
Mrs. Barbara McQuinn	9221SECovePoint, Tequesta, FL 33469	20%
Dr. Edward Eissey	118 Cruiser Road North, North Palm Beach	20%
	33408	
Mrs. Jacinda Smith	4420 North Shore Drive	20%
	West Palm Beach, FL 33407	
Mr. Joe Irwin	1114 Eleventh Lane	20%
	West Palm Beach, FL 33418	
Dr. Joseph A. Orr	701 Seafarer Circle, Apt. No. 502	20%
	Jupiter, FL 33477	

This affidavit is given in compliance with the provisions of Sections 286.23, Florida Statutes.

FURTHER AFFIANT SAYETH NOT.

AFFIANT

By: Q. ORP

SWORN TO and subscribed before me this 20th day of April, 2007, by Joseph A. Orr. Such person(s). (Notary Public must check applicable box):

> [] js/are personally known to me. [V] produced a current driver license(s). [] produced_ as identification.

(NOTARY PUBLIC SEAL)



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(Print, Type or Stamp Name of Notary Public)