2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 13, 2011
Secretary of State

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Entity Name: MIAMI GARDENS CHRISTIAN SCHOOL & LEARNING RESOURCE CENTER, INC.

Current Principal Place of Business:

2255 MIAMI GARDENS DR
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

2255 MIAMI GARDENS DR
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 33-1214336 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMPKINS, RONALD
500 NW 165TH STREET ROAD
SUITE 205
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAKER, JR., LINDSEY D
Address: 1991 N.W. 180 STREET
City-St-Zip: MIAMI GARDENS, FL 33056

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDSEY D. BAKER, JR PRES 09/13/2011

Electronic Signature of Signing Officer or Director — Date