2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711339

FILED Apr 17, 2007 Secretary of State

Entity Name: GUARDIAN LUTHERAN CHURCH AND SCHOOL OF MANDARIN, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 4911 LOSCO ROAD JACKSONVILLE, FL 322571503 **Current Mailing Address: New Mailing Address:** 4911 LOSCO ROAD JACKSONVILLE, FL 322571503 FEI Number: 59-1153478 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: KORMAN, ROBERT 1530 STONE BRIAR RD. GREEN COVE SPRINGS, FL 32043 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KORMAN, ROBERT Name: Name: 1530 STONE BRIAR RD. Address: Address: City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: Title: () Delete Title: (X) Change () Addition KOLESAR, RUDOLF Name: KOLESAR, RUDOLF Name: Address: 11156 RUSTIC PINES CIRCLE Address: 11210 RUSTIC PINES CIRCLE City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257 Title: () Delete Title: () Change () Addition BRANNEN, DAVE Name: Name: 9930 WATSON DRIVE W. Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: (X) Change () Addition Title: SD () Delete Title: SD JENNEJAHN, MARNI Name: CIRILLO, ANN Name: 2555 BLUFFTON DR. 10263 WHISPERING FOREST DR #1209 Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32257 Title: () Delete Title: VD (X) Change () Addition HIKE, DAVID HATCHER, MARK Name: Name: 12078 CRANEFOOT DR. 7542 SCARLET IBIS LN Address: Address: JACKSONVILLE, FL 32223 City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK HATCHER VD 04/17/2007