2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711339

FILED Apr 14, 2009 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 BENNETT, GREGORY 1530 STONE BRIAR RD. 205 SOPHIA TERRACE

GREEN COVE SPRINGS, FL 32043 US ST. AUGUSTINE, FL 32095 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: GREGORY BENNETT 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

Name:KORMAN, ROBERTName:BENNETT, GREGORYAddress:1530 STONE BRIAR RD.Address:205 SOPHIA TERRACE

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: ST. AUGUSTINE, FL 32095

 Name:
 KOLESAR, RUDOLF
 Name:
 SAUNIER, JANET

 Address:
 11210 RUSTIC PINES CIRCLE
 Address:
 11042 READING ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: SD () Delete Title: () Change () Addition

Name: JENNEJAHN, MARNI Name: Address: 10263 WHISPERING FOREST DR #1209 Address:

Address: 10263 WHISPERING FOREST DR #1209 Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 HATCHER, MARK
 Name:
 PORTIE, JOHN

 Address:
 7542 SCARLET IBIS LN
 Address:
 10426 WINDFERN COURT S.

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:
 JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTY PERKINS BM 04/14/2009