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**Feb 28 1997 8:00am
Secretary of State**



NONPROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N10796 (3)

1. Corporation Name
GUARDIAN SHEPHERD LUTHERAN CHRISTIAN DAY SCHOOL, INC.



Principal Place of Business Mailing Address
110 PHOENETIA AVE. CORAL GABLES FL 33134 US

3. Date Incorporated or Qualified **08/21/1985** 3a. Date of Last Report **01/31/1996**
4. FEI Number **59-2566335** Applied For Not Applicable
6. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt #, etc. 26 Suite, Apt #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**VETTEL, SANDRA
9220 SW 83RD ST
MIAMI FL 33177**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SMITH, ALIENE	
STREET ADDRESS	912 GENOA	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	VETTEL, SANDRA	
STREET ADDRESS	9220 S.W. 83RD STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	SANDOVAL, ADAN H.	
STREET ADDRESS	14385 S.W. 159TH TERR.	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KOFINK, REV WAYNE	
STREET ADDRESS	9820 CORAL WAY	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HOLLINGSWORTH, LUCI	
STREET ADDRESS	125 ALEDO ST.	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	LEO BEATO	
1.3 STREET ADDRESS	110 Phoenetia Ave	
1.4 CITY-ST-ZIP	Coral Gables, FL	
2.1 TITLE	DS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Lisette Blanco	
2.3 STREET ADDRESS	4374 sw 12 street	
2.4 CITY-ST-ZIP	MIAMI, FL 33134	
3.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	James Cardell	
3.3 STREET ADDRESS	6483 sw 26 street	
3.4 CITY-ST-ZIP	MIAMI, FL 33155	
4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Montserrat De Para	
4.3 STREET ADDRESS	13351 sw 27 street	
4.4 CITY-ST-ZIP	MIAMI, FL 33175	
5.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	LEE RIGGENBACH	
5.3 STREET ADDRESS	10353 SW 114 ST.	
5.4 CITY-ST-ZIP	MIAMI, FL	
6.1 TITLE	DT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Wayne Kofink	
6.3 STREET ADDRESS	9820 Coral Way	
6.4 CITY-ST-ZIP	MIAMI, FL	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sandra S. Vettel (President) Date: 1/29/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)