

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 02, 2004
Secretary of State**

DOCUMENT# N10796

Entity Name: GUARDIAN SHEPHERD LUTHERAN CHRISTIAN DAY SCHOOL,INC.

Current Principal Place of Business:

110 PHOENETIA AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

110 PHOENETIA AVE.
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2566335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATO, LEO
110 PHOENETIA AVENUE
MIAMI, FL 33134 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: D/P () Delete
Name: BEATO, LEO
Address: 110 PHOENETIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D/V () Delete
Name: VETTEL, IRWIN
Address: 9220 SW 83 STREET
City-St-Zip: MIAMI, FL 33173

Title: D/T () Delete
Name: OBER, JEANNE
Address: 9171 FOUNTAINBLEU BLVD. APT. F-7
City-St-Zip: MIAMI, FL 33172

Title: D/S (X) Delete
Name: DOMINQUEZ, FELICIA
Address: 7595 SW 29ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/V (X) Change () Addition
Name: ERICKSON, SCOTT
Address: 3351 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

Title: T/S (X) Change () Addition
Name: MCFIELD, LIZA
Address: 9728 HAMMOCKS BLVD., BLDG. 27-UNIT 203
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEO BEATO

PRES

02/02/2004

Electronic Signature of Signing Officer or Director

Date