2005 NOT-FOR-PROFIT CORPORATION

Apr 11, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N10796** 04-11-2005 90191 048 ****61.25 1. Entity Name **GUARDIAN SHEPHERD LUTHERAN CHRISTIAN DAY** SCHOOL, INC. Principal Place of Business Mailing Address 110 PHOENETIA AVE. 110 PHOENETIA AVE. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-2566335 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEATO, LEO Street Address (P.O. Box Number is Not Acceptable) 110 PHOENETIA AVENUE MIAMI, FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Make check payable to \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition BEATO, LEO NAME NAME STREET ADDRESS 110 PHOENETIA AVENUE STREET ADORESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP DΛ Delete TITLE Change ☐ Addition Felicia Dominguez 7595 SW 29 Street ERICKSON, SCOTT NAME NAME STREET ADDRESS 3351 SW 21 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition MCFIELD, LIZA NAME NAME 9728 HAMMOCKS BLVD., BLDG. 27-UNIT 203 STREET ADDRESS STREET ADDRESS MIAMI, FL 33196 CITY-ST-7/P CITY-ST-ZIP III F ☐ Delete TERF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with appendicess, with all other like empowered.

Leo Beato, President 4-5-05 SIGNATURE: