2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21828

FILED Apr 08, 2010 Secretary of State

Entity Name: MIRAMAR LUTHERAN LEARNING CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

7790 LA SALLE BLVD MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

7790 LA SALLE BLVD MIRAMAR, FL 33023

FEI Number: 59-2820449 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:

RAMIREZ, FREDERICK J. 10041 PINES BLVD., SUITE C PEMBROKE PINES, FL 33024 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:

Title: S

Name: BROSCH, JOYCE Address: 8301 NW 17 COURT

City-St-Zip: PEMBROKE PINES, FL 33024

Title: D

 Name:
 JENKINS, LYNN

 Address:
 3120 SW 64 AVENUE

 City-St-Zip:
 MIRAMAR, FL 33023

Title: TD

 Name:
 AUFDENKAMP, HAZEL

 Address:
 2011 SW 84 AVE

 City-St-Zip:
 DAVIE, FL 33324

Title:

Name: JANICE BROTHERS Address: 761 GREENBRIAR AVE.

City-St-Zip: DAVIE, FL

Title:

Name: BAILEY, LESIA

Address: 3470 FOXCROFT ROAD #114

City-St-Zip: MIRAMAR, FL 33025

Title: [

Name: OGLE, KEVIN Address: 8161 15 STREET

City-St-Zip: PEMBROKE PINES, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: HAZEL AUFDENKAMP TREA 04/08/2010