2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004912

FILED Mar 10, 2009 Secretary of State

Entity Name: EL BUEN PASTOR DE BROWARD INC. **Current Principal Place of Business: New Principal Place of Business:** 3270 NW 22 AVE OAKLAND PARK, FL 33309 US **Current Mailing Address: New Mailing Address:** 3270 NW 22 AVE OAKLAND PARK, FL 33309 US FEI Number: 65-0793039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NATIONAL CORPORATE RESEARCH, LTD. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ALMENAR-PACHECO, RAQUEL Name: Name: Address: 3270 NW 22ND AVE Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: Title: () Delete Title: (X) Change () Addition RODRIGUEZ, LUIS Name: Name: MATOS, SARNELI Address: 3270 NW 22 AVE Address: 3270 NW 22 AVE OAKLAND PARK, FL 33309 US City-St-Zip: City-St-Zip: OAKLAND PARK, FL 33309 US Title: () Delete Title: () Change () Addition ILES, ELADIA Name: Name: Address: 3270 NW 22 AVE Address: City-St-Zip: OAKLAND PARK, FL 33309 US City-St-Zip:

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: RAQUEL ALMENAR PD 03/10/2009