

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759351

FILED
Jan 06, 2010
Secretary of State

Entity Name: GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.

Current Principal Place of Business:

8300 NW 53 STREET
SUITE 402
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8300 NW 53 STREET
SUITE 402
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2124958 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SANTEIRO, JERRY
8300 NW 53 STREET
SUITE 402
MIAMI, FL 33166 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: PRES
Name: OROZCO, HAYDEE
Address: 2701 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: CONSUEGRA, LIZ
Address: 1395 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US

Title: TR
Name: RABIN, KIP
Address: 3250 MARY STREET, SUITE 301K
City-St-Zip: MIAMI, FL 33133 US

Title: SEC
Name: GALAN, VICTORIA I
Address: 101 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130 US

Title: OF
Name: BRODEUR, JEFF S
Address: 8300 NW 53 STREET, SUITE 402
City-St-Zip: MIAMI, FL 33166 US

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: JERRY SANTEIRO

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01/06/2010

Electronic Signature of Signing Officer or Director

Date