

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 15, 2010
Secretary of State**

DOCUMENT# 759351

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: BERNSTEIN, KATHERINE
Address: 700 BRICKELL AVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33131 US**Title:** TR
Name: MANGIERO, DAVID
Address: 12790 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 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: JEFF BRODEUR

OF

11/15/2010

Electronic Signature of Signing Officer or Director_____
Date