

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Oct 20, 2011  
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:** RABIN, KIP  
**Address:** 8980 SW 117 ST  
**City-St-Zip:** MIAMI, FL 33176 US**Title:** VP  
**Name:** VILAR, CHARLES  
**Address:** 1200 BRICKELL AVE, 10TH FLOOR  
**City-St-Zip:** MIAMI, FL 33131 US**Title:** TR  
**Name:** ROMERO, ROSA  
**Address:** 19 WEST FLAGLER ST, SUITE 507  
**City-St-Zip:** MIAMI, FL 33130 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

DIR

10/20/2011

Electronic Signature of Signing Officer or Director

Date