

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 06, 2012
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 ()****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: VILAR, CHARLES
Address: 1200 BRICKELL AVE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131 US**Title:** VP
Name: ROMERO, ROSA
Address: 19 WEST FLAGLER ST, SUITE 507
City-St-Zip: MIAMI, FL 33130 US**Title:** TR
Name: AXMAN, MICHAEL
Address: 255 ALHAMBRA CIRCLE, SUITE 320
City-St-Zip: CORAL GABLES, FL 33134 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

11/06/2012

Electronic Signature of Signing Officer or Director

Date