

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00382

Entity Name: FLORIDA GUARDIAN, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

10180 BREEZEWAY PLACE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

PO BOX 970246
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 59-2492588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DAMON & POSNER PA
4420 BEACON CIRCLE
SUITE 300
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PETTINELLA, MICHAEL
Address: 10180 BREEZEWAY PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: P () Delete
Name: PETTINELLA, JEANNINE E
Address: 10180 BREEZEWAY PLACE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANNINE PETTINELLA

P

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date