2002 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # **N25937** GUARDIANS FOR NEW FUTURES, INC. 04-10-2002 90481 046 ****61.25 Principal Place of Business Mailing Address PO BOX 3211 PO BOX 3211 FT PIERCE FL 34948 FT PIERCE FL 34948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0117004 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) O'HAIRE, MICHAEL 3111 CARDINAL DR. VERO BEACH FL 32963 Zip Code 8. 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME RATHBURN, PATRICIA A. STREET ADDRESS STREET ADDRESS 2502 SE PETIT LANE CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FL 34952 TITLE STD ☐ Delete ☐ Change ☐ Addition NAME MATTES, LINDA NAME 4205 S INDIAN RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT PIERCE FL 34982 TITLE Dêlete TITLE Change ☐ Addition HOOVER, CHARLES W. NAME STREET ADDRESS 1597 SE BLOCKTON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FL 34952 TITLE VPD ☐ Delete TITLE ☐ Change ☐ Addition NAME WELLES, JIM NAME STREET ADDRESS 2180 DUNMORE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Director