2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32403

FILED Jan 05, 2012 Secretary of State

Entity Name: GUARDIAN AD LITEM FOUNDATION OF TAMPA BAY, INC.

Current Principal Place of Business: New Principal Place of Business:

14250 49TH STREET NORTH SUITE 4000

CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

14250 49TH STREET NORTH SUITE 4000 CLEARWATER, FL 33762 US

FEI Number: 59-2961546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEVILLE, SUSAN M 14250 49TH STREET NORTH SUITE 4000 CLEARWATER, FL 33762 US

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:

Γitle: I

Name: NEVILLE, SUSAN M

Address: 14250 49TH STREET NORTH SUITE 4000

City-St-Zip: CLEARWATER, FL 33762 US

Title: S

Name: KUTCHINSKI, CHERYL M

Address: 14250 49TH STREET NORTH SUITE 4000

City-St-Zip: CLEARWATER, FL 33762 US

Title:

Name: JOSWIG, HEIDI L

Address: 14250 49TH STREET NORTH SUITE 4000

City-St-Zip: CLEARWATER, FL 33762 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: CHERYL KUTCHINSKI

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01/05/2012 Date