

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004032

FILED
Jan 06, 2012
Secretary of State

Entity Name: RAINBOW GUARDIAN, INC.

Current Principal Place of Business:

3200 SW 116TH AVE.
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

3200 SW 116TH AVE.
DAVIE, FL 33330

New Mailing Address:

FEI Number: 65-0615686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMGARDEN, PAUL M
8551 WEST SUNRISE BLVD.
SUITE 208
FORT LAUDERDALE,, FL 33322 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: P
Name: CAPRIO, TERESA L
Address: 3200 SW 116TH AVE
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: CAPRIO-NEGRET, SAMANTHA
Address: 824 SAVANNAH FALLS DRIVE
City-St-Zip: WESTON, FL 33327

Title: D
Name: CAPRIO, PHILIP J
Address: 4789 SW 148TH AVE.
City-St-Zip: DAVIE,, FL 33331

Title: D
Name: BOYD HAWKINS, GRACE
Address: 5117 INAGUA WAY
City-St-Zip: NAPLES, FL 34119

Title: T
Name: BENNING, STEVEN
Address: 6810 LEE STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: NEGRET, RICHARD
Address: 824 SAVANNAH FALLS DRIVE
City-St-Zip: WESTON, FL 33327

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: TERESA L CAPRIO

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date