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Feb 26 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000000368 (8)

1. Corporation Name

THE CHILDREN'S GUARDIAN FUND, INC.



Principal Place of Business

Mailing Address

2000 MAIN STREET, RM 302
SARASOTA FL 34236

2000 MAIN STREET, RM 302
SARASOTA FL 34236

3. Date Incorporated or Qualified

11/17/1995

4. FEI Number

65-0626074

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

5. Certificate of Status Desired

Additional Fee Required \$8.75

6. Election Campaign Financing Trust Fund Contribution

May Be Added to Fees \$5.00

7. Is this nonprofit corporation a homeowners association?

Yes No

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HANEY, DOROTHY
GULF COAST VOICES FOR CHILDREN & FAMILIES
SARASOTA COURT HOUSE, 2000 MAIN ST
SARASOTA FL 34230

81 Name JOSEPH P. FLANNERY

82 Street Address (P.O. Box Number is Not Acceptable)
1384 CLUBVIEW CT.

83

84 City VENICE FL 85 Zip Code 34292

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Joseph P. Flannery* Treasurer JOSEPH P. FLANNERY

7/17/98
DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME HANEY, DOROTHY
STREET ADDRESS 3951 ROBERTS POINT DRIVE
CITY-ST-ZIP SARASOTA FL 34242

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VPD
NAME LENK, ANN
STREET ADDRESS 105 YACHT HARBOR DRIVE
CITY-ST-ZIP OSPREY FL 34229

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SD
NAME JEWELL, SUSAN B
STREET ADDRESS 200 S. ORANGE AVENUE
CITY-ST-ZIP SARASOTA FL 34238

3.1 TITLE LAURIE McALLISTER
3.2 NAME SECRETARY
3.3 STREET ADDRESS 3635 RADNOR PL.
3.4 CITY-ST-ZIP SARASOTA, FL. 34232

TITLE TD
NAME FLANNERY, JOSEPH
STREET ADDRESS 1786 KILLRAGS DR
CITY-ST-ZIP VENICE FL 34292

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 1384 CLUBVIEW CT.
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joseph P. Flannery* Treasurer York 941-404-0573

CF2E037 (10/97)