

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000000368

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: THE CHILDREN'S GUARDIAN FUND, INC.

Current Principal Place of Business:

CHILDREN'S GUARDIAN FUND
2000 MAIN STREET RM 302
SARASOTA, FL 34230

New Principal Place of Business:

CHILDREN'S GUARDIAN FUND
2071 RINGLING BLVD STE 625
SARASOTA, FL 34237

Current Mailing Address:

PO BOX 49722
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-0626074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARNEY, JOAN
850 MANGROOVE POINT ROAD
SARASOTA, FL 34242

Name and Address of New Registered Agent:

LIST, KATHLEEN L
4851 11TH AVENUE CIRCLE EAST
BRADENTON, FL 34208

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: KATHLEEN L. LIST

04/30/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANEY, DOROTHY
Address: 3121 LAKE PARK LN
City-St-Zip: SARASOTA, FL 34231

Title: VPD () Delete
Name: JOHNSON, GAIL
Address: 3909 RAVENWOOD DR
City-St-Zip: SARASOTA, FL 34243

Title: S () Delete
Name: HALL, ANN
Address: 1736 STARLING DR
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: FLANNERY, JOSEPH
Address: 1953 WHITE FEATHER LANE
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: OLIVECRONA, MARGARETHA
Address: 2024 TANGLEWOOD DR
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: HARRADINE, LINDA
Address: 3451 QUEENS STREET #417
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P/D (X) Change () Addition
Name: JOHNSON, GAIL
Address: 5909 RAVENWOOD DR
City-St-Zip: SARASOTA, FL 34243

Title: S/D (X) Change () Addition
Name: HALL, ANN
Address: 1736 STARLING DR
City-St-Zip: SARASOTA, FL 34231

Title: VPTD (X) Change () Addition
Name: LIST, KATHLEEN
Address: 4851 11TH AVENUE CIRCLE EAST
City-St-Zip: BRADENTON, FL 34208

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

Title: S/D (X) Change () Addition
Name: REEDER, SUSIE
Address: 1125 N. LAKE SHORE DR
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: KATHLEEN L. LIST

VP/T

04/30/2002

Electronic Signature of Signing Officer or Director

Date

D JOAN SARNEY
850 MANGROVE POINT RD
SARASOTA, FL 34242

D CHARLIE WAGNER
1742 STARLING DR
SARASOTA, FL 34231

D VIRGINIA M. JUDGE
630 MAGELLAN DR
SARASOTA, FL 34243

D ELLIE SPRINGER
1604 LAKE SHORE DRIVE SOUTH
SARASOTA, FL 34231

D SUSAN BARCOMB
878 SIESTA DR
SARASOTA, FL 34242