

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N96000000368

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

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

GALEN, PHYLLIS R
6345 RAVENWOOD CT
SARASOTA, FL 34243 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: PHYLLIS R.GALEN 04/29/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, GAIL
Address: 4946 RUTLAND GATE
City-St-Zip: SARASOTA, FL 34235

Title: V/S () Delete
Name: REEDER, SUSIE
Address: 1125 NORTH LAKE SHORE DRIVE
City-St-Zip: SARASOTA, FL 34231

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

Title: T () Delete
Name: LIST, KATHLEEN
Address: 4851 11TH AVENUE CIRCLE EAST
City-St-Zip: BRADENTON, FL 34208

Title: D () Delete
Name: JUDGE, GINGER
Address: 7893 WILTON CRESCENT CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: D () Delete
Name: GALEN, PHYLLIS
Address: 6345 RAVENWOOD COURT
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: GALEN, PHYLLIS R
Address: 6345 RAVENWOOD CT
City-St-Zip: SARASOTA, FL 34243

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

Title: D (X) Change () Addition
Name: TISH, FITZGERALD
Address: 8152 LONGBAY BLVD
City-St-Zip: SARASOTA, FL 34243

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: PHYLLIS R. GALEN TREA 04/29/2004
Electronic Signature of Signing Officer or Director Date