

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000368

FILED
Mar 16, 2009
Secretary of State

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:

PROCTOR, REBECCA
1900 MAIN STREET
700
SARASOTA, FL 34236 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: T () Delete
Name: GEORGE, CLAUDIA
Address: 2750 RINGLING BLVD., SUITE 2
City-St-Zip: SARASOTA, FL 34237

Title: P () Delete
Name: MCKENNEY, KEVIN
Address: 1515 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHARPLE, JUDITH
Address: 7904 WARWICK GARDENS LANE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: T (X) Change () Addition
Name: RICH, MELODIE A
Address: 1515 RINGLING BLVD, SUITE 900
City-St-Zip: SARASOTA, FL 34236

Title: RS () Change (X) Addition
Name: MCKENNEY, KEVIN
Address: 1515 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: VP () Change (X) Addition
Name: GEORGE, CLAUDIA
Address: 2750 RINGLING BLVD., SUITE 2
City-St-Zip: SARASOTA, FL 34237

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MELODIE A. RICH

T

03/16/2009

Electronic Signature of Signing Officer or Director

_____ Date