

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000000368

FILED
Apr 24, 2003
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 (X)

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:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: GALEN, PHYLLIS
Address: 6345 RAVENWOOD COURT
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: KATHLEEN L. LIST

T

04/24/2003

Electronic Signature of Signing Officer or Director

_____ Date

D VARINIA VAN NESS
46 NORTH WASHINGTON BLVD
SUITE 18
SARASOTA, FL 34236

D SUSAN BARCOMB
878 SIESTA DRIVE
SARASOTA, FL 34242

D CHARLIE WAGNER
1742 STARLING DRIVE
SARASOTA, FL 34231

D ALICE KONDRAT
2045 GULF OF MEXICO DRIVE #111
LONGBOAT KEY, FL 34228

D DOROTHY HANEY, PH.D.
3121 LAKE PARK LANE
SARASOTA, FL 34231

D LUCIA SPOTTE
619 BAYVIEW DRIVE
LONGBOAT KEY, FL 34228

D JOAN SARNEY
850 MANGROVE POINT ROAD
SARASOTA, FL 34242

D DR. DANIEL STRICKLAND
8176 LONGBAY BOULEVARD
SARASOTA, FL 34243

D TISH FITZGERALD
8152 LONGBAY BOULEVARD
SARASOTA, FL 34243