2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000003825

TI FILED
Oct 21, 2008
Secretary of State

Entity Name: GUARDIAN ANGELS FOR SPECIAL POPULATIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

400 SANTA BARBARA BLVD CAPE CORAL, FL 33915

Current Mailing Address: New Mailing Address:

P.O. BOX 151321 CAPE CORAL, FL 33915

FEI Number: 65-0769068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANSONE, SARA 400 SANTA BARBARA BLVD CAPE CORAL, FL 33915 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 QUARTAPELLA, BARBARA
 Name:
 PISKORZ, BARBARA

 Address:
 4531 SW 2ND AVENUE
 Address:
 1230 SE 2ND STREET

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33990

Title: TD () Delete Title: TD (X) Change () Addition Name: MARCUCCI, VINCENT Name: VAVROCH, ARLENE

Name: MARCUCCI, VINCENT Name: VAVROCH, ARLENE
Address: 845 MONTICELLO COURT Address: 211 SE 23 AVE
City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete Title: () Change () Addition

 Name:
 ZWIRELEIN, LYNETTE
 Name:

 Address:
 229 SW 43RD ST
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition Name: WEIDENFELLER, KATHLEEN Name: SCHWAN, TERESA

Address: 1401 SE 3RD STREET Address: 1522 COUNTRY CLUB BOULEVARD

City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33990

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 VAVROVH, RONALD
 Name:
 BRADY, ANNETTE

 Address:
 21 SE 23RD AVENUE
 Address:
 760 CORAL DRIVE

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: D () Delete Title: () Change () Addition

 Name:
 NELSON, DEBRA
 Name:

 Address:
 1120 SE 32ND STREET
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:

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: ARLENE VAVROCH MRS. 10/21/2008