2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02606

FILED Apr 23, 2004 Secretary of State

Entity Name: FLORIDA STATE GUARDIANSHIP ASSOCIATION, INC.

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

3355 THOMAS BUTLER RD. 2810-C INDUSTRIAL PLAZA TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

3355 THOMAS BUTLER RD. PO BOX 13978

TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32317 US

FEI Number: 59-2486569 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:

CABRERA, SUSAN 3355 THOMAS BUTLER RD TALLAHASSEE, FL 32308 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:

- Flackwaria Cianakura of Davisharad Anauk

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MAYPER, MATTHEW B
 Name:
 NELSON-HUFF, TONI

 Address:
 P.O BOX 3018
 Address:
 PO BOX 13237

 City-St-Zip:
 SARASOTA, FL 34230
 City-St-Zip:
 TALLAHASSEE, FL 32317

Title: PD () Delete Title: S (X) Change () Addition Name: BARTON, THERESA Name: BRAIL, VICKY

Address: P.O BOX 520877 Address: 10300 SUNSET DR., STE 160

City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: MIAMI, FL 33173

Title: VD. () Delete Title: (X) Change () Addition HOOK, JOAN N NELSON-HOOK, JOAN N Name: Name: 4918 FLORAMAR TERRACE 4918 FLORAMAR TERRACE Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652

 Name:
 SCOTT, NEIL W
 Name:
 REISER, BARBARA

 Address:
 1800 SECOND STREET, STE 818
 Address:
 1607 PONCE DE LEON

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 CORAL GABLES, FL 33134

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

 Name:
 MINGLE, KATHRYN
 Name:
 BARTON, THERESA

 Address:
 1128 MARGATE CT.
 Address:
 PO BOX 520877

 City-St-Zip:
 PORT ORNGE, FL 32127
 City-St-Zip:
 LONGWOOD, FL 32752

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

 Name:
 BARFIELD, DEBORAH
 Name:

 Address:
 14041 US HWY ONE, STE C
 Address:

 City-St-Zip:
 JUNO BEACH, FL 33408
 City-St-Zip:

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: SUSAN CABRERA ED 04/23/2004