#### I hereby 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 all other like empowered.

#### SIGNATURE: ANDREA MCHUGH

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/12/2017

#### CHILDREN'S GUARDIAN FUND 1750 17TH STREET BUILDING J-1 SARASOTA, FL 34234

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

## **Current Mailing Address:**

DOCUMENT# N9600000368

**Current Principal Place of Business:** 

PO BOX 49722 SARASOTA, FL 34230

# FEI Number: 65-0626074

### Name and Address of Current Registered Agent:

MCHUGH, ANDREA 1750 17TH STREET **BUILDING J-1** SARASOTA, FL 34234 US Certificate of Status Desired: No

Secretary of State

CC1228656967

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	E: ANDREA MCHUGH			01/12/2017
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	TREASURER	
Name	MCHUGH, ANDREA	Name	BRAULT, BO	
Address	PO BOX 49722	Address	PO BOX 49722	
City-State-Zip:	SARASOTA FL 34230	City-State-Zip:	SARASOTA FL 34230	
Title	VP	Title	SECRETARY	
Name	BELMONT, CAROL	Name	MROCZKOWSKI, TINA	
Address	PO BOX 49722	Address	PO BOX 49722	
City-State-Zip:	SARASOTA FL 34230	City-State-Zip:	SARASOTA FL 34230	

Date