2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000368

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

FILED Feb 05, 2016 Secretary of State CC1636027308

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 49722

SARASOTA, FL 34230

FEI Number: 65-0626074 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEDLEY, HAROLD 1750 17TH STREET BUILDING J-1 SARASOTA, FL 34234 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: HAROLD HEDLEY 02/05/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title 7

Name HEDLEY, HAROLD DR. Name HOPPER, KIMBERLY H

Address PO BOX 49722 Address PO BOX 49722

City-State-Zip: SARASOTA FL 34230 City-State-Zip: SARASOTA FL 34230

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.