

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H00382

**Entity Name:** FLORIDA GUARDIAN, INC.

**Current Principal Place of Business:**

10180 BREEZEWAY PLACE  
BOCA RATON, FL 33428

**Current Mailing Address:**

PO BOX 970246  
COCONUT CREEK, FL 33097

**FEI Number:** 59-2492588

**Certificate of Status Desired:** No

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

WARD, DAMON & POSNER PA  
4420 BEACON CIRCLE  
SUITE 300  
WEST PALM BEACH, FL 33407 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P  
Name PETTINELLA, JEANNINE E  
Address 10180 BREEZEWAY PLACE  
City-State-Zip: BOCA RATON FL 33428

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JEANNINE PETTINELLA

**PRESIDENT**

**04/29/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date