2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703663

FILED Jun 03, 2006 Secretary of State

Entity Name: THE CHURCH OF THE GUARDIAN ANGELS, INC.

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

1325 CARDINAL LANE LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

1325 CARDINAL LANE LANTANA, FL 33462

FEI Number: 59-1172049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

O'BRIEN, CRAIG 1325 CARDINAL LN LANTANA, FL 334621205 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition VINTON, CHARLES VINTON, CHARLES Name: Name: Address:

6811 CORAL REEF STREET Address: 6811 CORAL REEF STREET City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

(X) Change () Addition Title: Title: () Delete LESH, RICHARD Name: CAMPBELL, DOAK Name:

Address: 971 SW 5TH ST Address: 70 SE 4TH AVENUE City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete Title: (X) Change () Addition HUNTER, BERT WELLS, JAMES R Name: Name:

4473 SANDERLING CIRCLE EAST Address: 6734 WESTVIEW DR Address: City-St-Zip: LANTANA, FL 33462 City-St-Zip: BOYNTON BEACH, FL 33436

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

SCHMALTZ, ROBERT Name: Name: HESS, LINDA 7075 HIGH RIDGE ROAD Address: 108 ABACO Address: City-St-Zip: PALM SPRINGS, FL 33461 City-St-Zip: BOYNTON BEACH, FL 33426

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

WELLS, JAMES BACHELLER, SUZANNE Name: Name:

4473 SANDERLING CIR E. P.O. BOX 160 Address: Address: BOYNTON BEACH, FL 33425 City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip:

Title: () Delete Title: () Change (X) Addition STAPLETON, JACQUE Name: Name:

Address: Address: 7450 LADSON TERRACE LAKE WORTH, FL 33467 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES VINTON MR 06/03/2006