

714168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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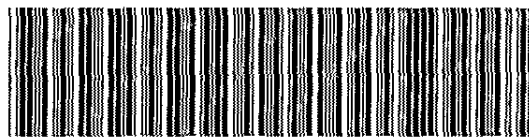
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Chong
C. Couffette SEP 19 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GUARDIAN CARE, INC.
(Name of Corporation)

DOCUMENT NUMBER: 714168

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GEORGE F. INDEST III
(Name of Contact Person)

THE HEALTH LAW FIRM
(Firm/Company)

220 E. CENTRAL PARKWAY, SUITE 2030
(Address)

ALTAMONTE SPRINGS, FLORIDA 32701
(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE F. INDEST III at (407) 331-6620
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GUARDIAN CARE, INC.
2. The principal office address: 2500 W. CHURCH STREET
ORLANDO, FLORIDA 32805
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/28/1968 Document number: 714168

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ANNICHIARICO, MICHAEL P.

2500 W. CHURCH STREET

ORLANDO, FLORIDA 32805

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

THE HEALTH LAW FIRM


220 E. Central Parkway, Suite 2030

(P.O. Box NOT acceptable)

Altamonte Springs, Florida 32701

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Alzo J. Reddick, Ed.D - President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

George F. Indest III, President
(Signature of Registered Agent)

9/12/2007
(Date)

If signing on behalf of an entity:

George F. Indest III
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS
OF GUARDIAN CARE, INC.

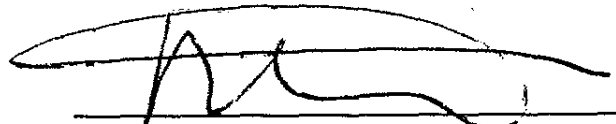
RE: CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

This matter came before the Board of Directors of Guardian Care, Inc., at a regularly scheduled meeting, notice of this issue having been properly provided in advance or having been waived by those attending and the matter having been fully discussed, the appropriate quorum being present, did take up for consideration and did decide as follows by the proper majority vote as established in the Articles and Bylaws:

BE IT RESOLVED:

That the registered agent for Guardian Care, Inc. has been changed from Michael P. Annichiarico at 2500 W. Church Street, Orlando, Florida 32805 to The Health Law Firm at 220 E. Central Parkway, Suite 2030, Altamonte Springs, Florida 32701

THE FOREGOING PASSED BY THE REQUIRED VOTE this 16th day of August, 2007.

A handwritten signature in dark ink, appearing to read 'Alzo J. Reddick', written over a horizontal line.

Signature

NAME: ALZO J. REDDICK, ED.D.

TITLE: PRESIDENT