2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714168

FILED Aug 18, 2010 Secretary of State

Entity Name: GUARDIAN CARE, INC.

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

2500 W CHURCH STREET ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

2500 W CHURCH ST ORLANDO, FL 32805 US

FEI Number: 59-1051096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REYNOLDS, VEREEN 2500 WEST CHURCH STREET ORLANDO, FL 32805 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

OFFICERS AND DIRECTORS:

Title: [

Name: REYNOLDS, VEREEN N Address: 2500 WEST CHURCH ST City-St-Zip: ORLANDO, FL 32805

Title: P

Name: REDDICK, ALZO J ED.D.
Address: 2500 WEST CHURCH STREET
City-St-Zip: ORLANDO, FL 32805

Title: VP

Name: RICHARDSON, JOHNNY Address: 2500 WEST CHURCH ST City-St-Zip: ORLANDO, FL 32805

Title: 9

Name: LYNUM, DAISY

Address: 2500 WEST CHURCH ST City-St-Zip: ORLANDO, FL 32805

Title:

 Name:
 LONG, INEZ

 Address:
 2500 W CHURCH ST

 City-St-Zip:
 ORLANDO, FL 32805

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: BUSINESS OFFICE MANAGER/TARA SIMMONS

MS

08/18/2010