2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2004 8:00 am Secretary of State **DOCUMENT #753784** 01-30-2004 90075 046 ****61.25 SUN CITY CENTER GUARDIANSHIP FOUNDATION, INC. Mailing Address Principal Place of Business PO BOX 5770 902 RIVER RAPIDS AVE. SUN CITY CENTER, FL 33571-5770 US BRANDON, FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182004 Cha-NP CR2E037 (10/03) Applied For City & State FEI Number 59-2032844 City & State Not Applicable Country \$8.75 Additional Zip Country Ζp 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, GEORGE D. Street Address (P.O. Box Number is Not Acceptable) 902 RIVER RAPIDS AVE. BRANDON, FL 33511 Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DP Note to the CVC ☐ Addition ☐ Change TITLE □ Delete TITLE MARTIN, GEORGE D NAME NAME STREET ADORESS STREET ADDRESS 902 RIVER RAPIDS AVE. CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP DVP ☐ Addition TITLE Change TITLE ☐ Delete KINZIE, DONALD F NAME NAME STREET ADDRESS 320 STONEHAM DRIVE STREET ADDRESS CITY-ST-7IP C/TY-ST-ZIP SUN CITY CENTER, FL 33573 ☐ Change ☐ Addition TITLE ☐ Delete TITLE SILK, CHARLES T NAME NAME 505-B FOXGLOVE CIR. STREET ADDRESS STREET ADDRESS SUN CITY CENTER, FL 33573 CITY-ST-ZIP -C/TY-ST-ZIP. : Change ■ Addition ☐ Delete TITLE MATTHEWS, ROBERT P NAME NAME STREET ADDRESS 2202 HOLKHAM PLACE STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP ☐ Change ☐ Addition TITLE DV Delete TITLE ANDEL, SANDRA B NAME NAME 211 STONEHAM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7P CTTY-ST-ZIP SUN CITY CENTER, FL 33573 Addition Change DS. Delete TITLE TITE DYE, BETTY L ... NAME NAME 604 DEEP LAKE LANE . STREET ADDRESS STREET ADDRESS SUN CITY CENTER, FL 33573 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption sted in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if ... changed, or on an attachment with an address, with all other like empowered.

FILED

813-654-5757