2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759351

FILED Jan 03, 2012 Secretary of State

Entity Name: GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.

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

8300 NW 53 STREET SUITE 402 MIAMI, FL 33166 U

Current Mailing Address: New Mailing Address:

8300 NW 53 STREET SUITE 402 MIAMI, FL 33166 US

FEI Number: 59-2124958 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:

SANTEIRO, JERRY 8300 NW 53 STREET SUITE 402 MIAMI, FL 33166 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:
 PRES

 Name:
 RABIN, KIP

 Address:
 7654 SW 54 AVE

 City-St-Zip:
 MIAMI, FL 33143 US

Title: VP

Name: VILAR, CHARLES

Address: 1200 BRICKELL AVE. 10TH FLOOR

City-St-Zip: MIAMI, FL 33131 US

Title: TR

Name: ROMERO, ROSA

Address: 19 WEST FLAGLER ST, SUITE 507

City-St-Zip: MIAMI, FL 33130 US

Title: SEC

Name: GALAN, VICTORIA I

Address: 101 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33130 US

Title: OF

Name: BRODEUR, JEFF S

Address: 8300 NW 53 STREET, SUITE 402

City-St-Zip: MIAMI, FL 33166 US

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: JERRY SANTEIRO RA 01/03/2012