2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767217

FILED Jan 17, 2011 Secretary of State

Entity Name: CHILD GUARDIANS, INC.

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

1800 W ST MARY AVE

BOX 3 PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

PO BOX 9526

PENSACOLA, FL 32513

FEI Number: 59-2364092 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:

HENDRICKS, JAMES W T 1608 COLWYN DRIVE

CANTONMENT, FL 32533 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: VP

Name: SCHLENKER, VICKY
Address: PO BOX 9526
City-St-Zip: PENSACOLA, FL 32513

Title: S

Name: BUSH, MARY

Address: 1419 CHAMPIONS GREEN DRIVE City-St-Zip: GULF BREEZE, FL 32563

Title:

Name: HENDRICKS, JAMES
Address: 1608 COLWYN DRIVE
City-St-Zip: CANTONMENT, FL 32533

Title: F

Name: FORD, JEANNE

Address: 6829 AVENIDE DE GALVEZ
City-St-Zip: NAVARRE, FL 32566

Title: CS

 Name:
 STUART, BECKY

 Address:
 2 CALLE HERMOSA

 City-St-Zip:
 PENSACOLA BCH, FL 32561

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: JAMES W. HENDRICKS T 01/17/2011