

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769489

FILED
Feb 06, 2008
Secretary of State

Entity Name: GUARDIAN CARE FUNDS, INC.

Current Principal Place of Business:

2500 W. CHURCH STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

2500 W. CHURCH STREET
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-2316914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANNICHIARICO, MICHAEL P
2500 W CHURCH STREET
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

REYNOLDS, VEREEN N
2500 W 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: VEREEN REYNOLDS

02/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANNICHIARICO, MICHAEL P
Address: 2500 WEST CHURCH ST
City-St-Zip: ORLANDO, FL 32805 US

Title: SD () Delete
Name: PERRY, DARRYL
Address: 2500 W CHURCH ST
City-St-Zip: ORLANDO, FL 32805 US

Title: VP () Delete
Name: BROWN, PHILLIP N CPA
Address: 200 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 32801 US

Title: S () Delete
Name: DEMINGS, VALDEZ B
Address: 2500 W CHURCH ST
City-St-Zip: ORLANDO, FL 32805

Title: T () Delete
Name: LONG, INEZ
Address: 2500 W CHURCH ST
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REYNOLDS, VEREEN N
Address: 2500 WEST CHURCH ST
City-St-Zip: ORLANDO, FL 32805 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VEREEN REYNOLDS

D

02/06/2008

Electronic Signature of Signing Officer or Director

Date