

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 25, 2012
Secretary of State

DOCUMENT# F06000007748

Entity Name: GUILD FAMILY FOUNDATION, INC.**Current Principal Place of Business:**562 MAIN ST.
BRANFORD, CT 06405**New Principal Place of Business:**2646 SW MAPP ROAD
SUITE 203
PALM CITY, FL 34990**Current Mailing Address:**PO BOX 1096
BRANFORD, CT 06405**New Mailing Address:****FEI Number:** 13-4045657**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**MCENTEE, DANIEL F
2646 SW MAPP ROAD
SUITE 203
PALM CITY, FL 34990 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: DANIEL F MCENTEE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUILD, ADAM
Address: 1101 WALLACE RIDGE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VD
Name: BROWN, LYNN
Address: 83 STURGES HWY
City-St-Zip: WESTPORT, CT 06880

Title: STD
Name: GUILD, MARC
Address: 107 WHITE PLAINS ROAD
City-St-Zip: BRONXVILLE, NY 10708

Title: C
Name: GUILD, RALPH
Address: 10 SOUTH LAKE TRAIL
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: GUILD, CALLA
Address: 10 SOUTH LAKE TRAIL
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: SIEGEL, SHARON
Address: 501 WARNER HILL ROAD
City-St-Zip: SOUTHPORT, CT 06490

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: RALPH GUILD

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date