

# 2002 UNIFORM BUSINESS REPORT (UBR)

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**FILED**  
**Mar 31, 2002 8:00 am**  
**Secretary of State**

02-26-2002 90078 028 \*\*\*\*\*61.25  
 03-31-2002 90360 011 \*\*\*\*\*8.75

**DOCUMENT # N01000003682**

1. Entity Name

**THE NINNY FOUNDATION, INC.**

Principal Place of Business

Mailing Address

2 MISTY WATER LN  
 MARY ESTHER FL 32569

2 MISTY WATER LN  
 MARY ESTHER FL 32569

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3725 811

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75** Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE



8. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GUIART, MICHAEL IV  
 2 MISTY WATER LN  
 MARY ESTHER FL 32569

Name GUIART, William

Street Address (P.O. Box Number is Not Acceptable)

2 Misty Water Lane

Mary Esther, Timberlane Estates

City

FL

Zip Code  
 32569

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.

Signature (X) William GUIART  
 Signature, typed or printed name of registered agent and title if applicable.

Trustee

02/08/02

DATE

FILE NOW: FEE IS \$81.25

9. Election Campaign Financing

Trust Fund Contribution: ☐

\$5.00 May Be

Added to Fees

Make Check Payable to

Department of State

10. OFFICERS AND DIRECTORS

TITLE P. D. ☐ Delete  
 NAME GUIART, MICHAEL IV  
 STREET ADDRESS 2 MISTY WATER LN  
 CITY-ST-ZIP MARY ESTHER FL 32569

TITLE S. T. ☐ Delete  
 NAME GUIART, MARGARITA V  
 STREET ADDRESS 2 MISTY WATER LN  
 CITY-ST-ZIP MARY ESTHER FL 32569

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE S. T. ☐ Change ☒ Addition  
 NAME GUIART, William  
 STREET ADDRESS 2 Misty Water Ln  
 CITY-ST-ZIP Mary Esther, FL 32569

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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.

SIGNATURE:

WILLIAM GUIART  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/08/02 850-244-9508  
 Date Daytime Phone #

CR2E037 (9/01)