

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005242

FILED
May 27, 2008
Secretary of State

Entity Name: AMTGARD FLORIDA INC.

Current Principal Place of Business:

640 NW 36TH DRIVE
GAINESVILLE, FL 32607 US

New Principal Place of Business:

10821 OAK GLEN CIR
ORLANDO, FL 32817 US

Current Mailing Address:

640 NW 36TH DRIVE
GAINESVILLE, FL 32607 US

New Mailing Address:

P O BOX 3770
BRANDON, FL 33509 US

FEI Number: 65-1127568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GUERTIN, BARRY D
640 NW 36TH DRIVE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

CROWLEY, THOMAS E
10821 OAK GLEN CIR
ORLANDO, FL 32817 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: THOMAS E CROWLEY

05/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBIN, KEIRNAN
Address: 5414 B NW 20TH CT.
City-St-Zip: GAINESVILLE, FL 32653 US

Title: D () Delete
Name: THOMAS, CROWLEY E
Address: 10821 OAK GLEN CIR
City-St-Zip: ORLANDO, FL 32817 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCARSON, PATRICIA
Address: PO BOX 2484
City-St-Zip: BRANDON, FL 33509 US

Title: D (X) Change () Addition
Name: FLANAGAN, PATRICK
Address: PO BOX 2484
City-St-Zip: BRANDON, FL 33509 US

Title: D () Change (X) Addition
Name: GIPSON, CHRIS
Address: PO BOX 2404
City-St-Zip: BRANDON, FL 33509 US

Title: D () Change (X) Addition
Name: KIERNAN-SANCHEZ, ROBIN
Address: PO BOX 1922
City-St-Zip: HIGH SPRINGS, FL 32655 US

Title: D () Change (X) Addition
Name: SANCHEZ, TOMMY
Address: PO BOX 1922
City-St-Zip: HIGH SPRINGS, FL 32655 US

Title: D () Change (X) Addition
Name: PROVO, VENUS
Address: 10821 OAK GLEN CIR
City-St-Zip: ORLANDO, FL 32817 US

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: VENUS PROVO

D

05/27/2008

Electronic Signature of Signing Officer or Director

Date