

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005242

Entity Name: AMTGARD FLORIDA INC.

FILED  
Feb 16, 2009  
Secretary of State

## Current Principal Place of Business:

10821 OAK GLEN CIR  
ORLANDO, FL 32817 US

## Current Mailing Address:

P O BOX 3770  
BRANDON, FL 33509 US

## New Principal Place of Business:

6213 WATERMARK DRIVE  
#102  
RIVERVIEW, FL 33578 US

## New Mailing Address:

FEI Number: 65-1127568      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MCCARSON, PATRICIA  
6213 WATERMARK DRIVE  
#102  
RIVERVIEW, FL 33578 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: PATRICIA MCCARSON

02/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NAVARRO, WILLIAM  
Address: 1312 RINKFIELD PLACE  
City-St-Zip: BRANDON, FL 33511 US

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

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

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

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: ROBIN KEIRNAN-SANCHEZ

D

02/16/2009

Electronic Signature of Signing Officer or Director

Date