

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005242

FILED
Feb 12, 2010
Secretary of State

Entity Name: AMTGARD FLORIDA INC.

Current Principal Place of Business:

6213 WATERMARK DRIVE
#102
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3770
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 65-1127568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILCZYNSKI, NICHOLAS
Address: PO BOX 137936
City-St-Zip: CLERMONT, FL 34713 US

Title: D
Name: GARMESON, RUSSELL
Address: 403 E JEAN
City-St-Zip: TAMPA, FL 33604 US

Title: D
Name: MALANGONE, ANTHONY
Address: 1409 AVONWOOD CT
City-St-Zip: LUTZ, FL 33559 US

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

Title: D
Name: MEDDERS, CHARLES
Address: 7214 WAYCROSS AVE
City-St-Zip: TAMPA, FL 33619 US

Title: D
Name: SUTTLES, SHELLY
Address: 1620 LAKE MEADOW CIRCLE S
City-St-Zip: BRANDON, FL 33510 US

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: ROBIN KEIRNAN-SANCHEZ

D

02/12/2010

Electronic Signature of Signing Officer or Director

Date