

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005242

FILED  
Feb 15, 2011  
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:

1409 AVONWOOD CT  
LUTZ, FL 33559 US

## 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 ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MALANGONE, ANTHONY  
1409 AVONWOOD CT  
LUTZ, FL 33559 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: ANTHONY MALANGONE

02/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: THOMPSON, JAMES  
Address: 204 DEER PARK AVE  
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: D  
Name: PINSON, DANIELLE  
Address: 3693 OPAL DR  
City-St-Zip: MULBERRY, FL 33860 US

Title: D  
Name: CAMPBELL, CATHERINE  
Address: 501 MACAW LANE #5  
City-St-Zip: FERN PARK, FL 32730 US

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

Title: D  
Name: CARRINO, TODD  
Address: 3124 PARTRIDGE POINT TR  
City-St-Zip: VALRICO, FL 33596 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

02/15/2011

Electronic Signature of Signing Officer or Director

Date