2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005665

FILED Jan 05, 2010 Secretary of State

Entity Name: LSF GUARDIANSHIP SERVICES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3627A WEST WATERS AVENUE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

3627A WEST WATERS AVENUE TAMPA, FL 33614

FEI Number: 59-2198911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR TAMPA, FL 336075736 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: SELLEW, ROGER

Address: 3627A WEST WATERS AVENUE

City-St-Zip: TAMPA, FL 33614

Title: D

Name: TOCKLIN, ADRIAN

Address: 3627A WEST WATERS AVENUE

City-St-Zip: TAMPA, FL 33614

Title:

Name: SIPES, SAMUEL A

Address: 3627A WEST WATERS AVENUE

City-St-Zip: TAMPA, FL 33614

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: ROGER SELLEW D 01/05/2010