2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009034

FILED Feb 05, 2008 Secretary of State

Entity Name: FLORIDA GUARDIAN AD LITEM ASSOCIATION INC.

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

600 S CALHOUN ST STE 259 TALLAHASSEE, FL 32302

New Mailing Address: Current Mailing Address:

P.O. BOX 10688 TALLAHASSEE, FL 32302

FEI Number: 45-0501348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHIFINO, WILLIAM J JR. 201 N. FRÁNKLIN STREET, ONE TAMPA CITY CENTER, SUÍTE 2600 TAMPA, FL 33602 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

FLETCHER, CHARLES EATON, KAREN Name: Name: 101 EAST KENNEDY BLVD STE 3400 Address: 8419 MAHAN DRIVE Address: City-St-Zip: TAMPA, FL 33601 City-St-Zip: TALLAHASSEE, FL 30309

Title: (X) Delete Title: () Change () Addition

WALLACE, DAVE Name: Name: Address: P.O. BOX 10688 Address: City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip:

Title: () Delete Title: () Change () Addition

MAINELLI, KARI Name: Name: Address: 1911 IOWA AVE, NE Address: City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip:

Title: VC () Delete Title: ED (X) Change () Addition

MCGAULEY, MARGARET MCGAULEY, MARGARET Name: Name: 7714 GLENVIEW DR Address: 7714 GLENVIEW DR Address: City-St-Zip: GLEN SAINT MARY, FL 32040 City-St-Zip: GLEN SAINT MARY, FL 32040

Title: () Delete Title: (X) Change () Addition

KRAWCZYN, JOREY KRAWCZYN, JOREY Name: Name: 194 OLEANDER CIR 194 OLEANDER CIR Address: Address:

PANAMA CITY BEACH, FL 32413 City-St-Zip: City-St-Zip: PANAMA CITY BEACH, FL 32413

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: KAREN M EATON C 02/05/2008