

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009034

FILED
Jan 26, 2012
Secretary of State

Entity Name: FLORIDA GUARDIAN AD LITEM FOUNDATION, INC.

Current Principal Place of Business:

600 S CALHOUN ST
STE 259
TALLAHASSEE, FL 32399

New Principal Place of Business:

600 SOUTH CALHOUN STREET
SUITE 259
TALLAHASSEE, FL 32399

Current Mailing Address:

P.O. BOX 10688
TALLAHASSEE, FL 32302

New Mailing Address:

POST OFFICE 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:

WURST YEAGER, GINA M
600 S CALHOUN ST
STE 259
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

MUNROE, JANE M
600 SOUTH CALHOUN STREET
SUITE 259
TALLAHASSEE, FL 32399 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: JANE MUNROE

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: MAG, MCGAULEY
Address: POST OFFICE BOX 598
City-St-Zip: MACCLENNY, FL 32063

Title: MR
Name: BERT, EARP
Address: 1713 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MRS
Name: CANNON, GAYLE
Address: 654 SOUTHEAST BALD EAGLE LOOP
City-St-Zip: LAKE CITY, FL 32025

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: JANE MUNROE

CEO

01/26/2012

Electronic Signature of Signing Officer or Director

Date

N02000009034

1-26-12



January 26, 2012

Florida Department of State
Division of Corporations
Post Office Box 6198
Tallahassee, Florida 32314

RE: Florida Guardian ad Litem Foundation, Inc.
2012 Annual Report
Payment Exemption per Florida Statue 39.8296
Document Number: N02000009034
Tracking Number: 300219671353

To Whom It May Concern:

In the past the Florida Guardian ad Litem Foundation, Inc. has been filing and paying the Annual Report and fee. Upon further research it has been determined that the Foundation is exempt from paying fees under Florida Statute 39.8298(1)(a) as it pertains to Florida Statute 617.0122(17).

Please see attached copies of the specific statutes. Thank you for time and attention to this matter. If you have any further questions, please do not hesitate to contact me by phone at 850-488-7285.

Sincerely,

Jane Munroe

Enclosures: 2012 Annual Report Payment Voucher
Florida Statute 39.8298
Florida Statute 617.0122