2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02606

FILED Feb 16, 2012 Secretary of State

Entity Name: FLORIDA STATE GUARDIANSHIP ASSOCIATION, INC.

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

4901 PETRA COURT

WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

PO BOX 677579

ORLANDO, FL 328677579 US

FEI Number: 59-2486569 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:

CAMPBELL, KAREN 1742 HILLGATE COURT TALLAHASSEE, FL 32308

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:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

EAKIN, LEE Name:

Address: 5841 CORPORATE WAY, SUITE 200 City-St-Zip: WEST PALM BEACH, FL 33407

Title: DVP

Name: MCKINNEY, LANCE Address: 3783 SEAGO LANE City-St-Zip: FT MYERS, FL 33901

Title: DT

WEBSTER, DEL Name: Address: 9960 SE 161ST PLACE City-St-Zip: SUMMERFIELD, FL 34491

Title: DS

Name: SMERKERS, DOLORES

7071 W COMMERCIAL BLVD, STE 2-D Address:

City-St-Zip: FT LAUDERDALE, FL 33319

Title:

WINTERS, SYLVIA Name: PO BOX 2731 Address: City-St-Zip: SARASOTA, FL 34230

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: LEE EAKIN Ρ 02/16/2012