

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001717

FILED  
Jul 26, 2004  
Secretary of State

Entity Name: FLORIDA GUARDIANSHIP FOUNDATION, INC.

**Current Principal Place of Business:**

46 N. WASHINGTON, SUITE 21  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

46 N. WASHINGTON, SUITE 21  
SARASOTA, FL 34236

**New Mailing Address:**

FEI Number: 65-0575355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOYER, EDWIN  
46 N. WASHINGTON, SUITE 21  
SARASOTA, FL 34236

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

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:**

Title: PD ( ) Delete  
Name: BOYER, ED  
Address: 46 N. WASHINGTON, SUITE 21  
City-St-Zip: SARASOTA, FL 34236

Title: VD ( ) Delete  
Name: LEE, KNYVETT  
Address: 7101 W. COMMERCIAL BLVD., STE. 2-D  
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: STD ( ) Delete  
Name: MAYPER, MATTHEW  
Address: 1515 RINGLING BLVD. 10TH FLOOR  
City-St-Zip: SARASOTA, FL 34236

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ED BOYER

PD

07/26/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date