

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004313

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: GUARDIAN OF ANIMALS INC.

## Current Principal Place of Business:

4310 SHERIDAN ST  
SUITE 202  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

3340 GRANT ST.  
HOLLYWOOD, FL 33021

## Current Mailing Address:

4310 SHERIDAN ST  
SUITE 202  
HOLLYWOOD, FL 33021

## New Mailing Address:

3340 GRANT ST.  
HOLLYWOOD, FL 33021

FEI Number: 51-0485943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURTON, ANDRES  
4310 SHERIDAN ST  
SUITE 202  
HOLLYWOOD, FL 33021 US

## 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: D ( ) Delete  
Name: BERMAN, BONNIE  
Address: 3340 GRANT ST  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BONNIE BERMAN, DIRECTOR

D

04/30/2009

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

\_\_\_\_\_  
Date