

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 11, 2012
Secretary of State**

DOCUMENT# N03000008441

Entity Name: GUIDES TRUST FOUNDATION, INC.**Current Principal Place of Business:**135 SIOUX STREET
TAVERNIER, FL 33070 US**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 88
ISLAMORADA, FL 33036 US**New Mailing Address:****FEI Number:** 62-0916627**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSON, EDWARD G III
135 SIOUX STREET
TAVERNIER, FL 33036 US**Name and Address of New Registered Agent:**TRESSA, BORRAS
135 SIOUX STREET
TAVERNIER, FL 33036 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: TRESSA BORRAS

06/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: REDDIN, PETER N
Address: P.O. BOX 690
City-St-Zip: EPHRAIM, WI 54211 US

Title: D
Name: WILLIS, JOHN R
Address: ONE NORTH WACKER DRIVE, SUITE 4800
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: BAKER, DUANE
Address: 152 JASMINE STREET
City-St-Zip: TAVERNIER, FL 33070

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: PETER N. REDDIN

C

06/11/2012

Electronic Signature of Signing Officer or Director

Date