

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011112

FILED
May 06, 2009
Secretary of State

Entity Name: DYANA L. WILLIAMS, THE GUARDIAN, INC.

Current Principal Place of Business:

2612 SILKWOOD CIRCLE
#727
ORLANDO, FL 32818

Current Mailing Address:

2612 SILKWOOD CIRCLE
#727
ORLANDO, FL 32818

New Principal Place of Business:

4543 SOUTH KIRKMAN RD.
#4
ORLANDO, FL 32811

New Mailing Address:

4543 SOUTH KIRKMAN RD.
#4
ORLANDO, FL 32811

FEI Number: 54-2124069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMS, DYANA L
2612 SILKWOOD CIRCLE
#727
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

WILLIAMS, DYANA L
4543 SOUTH KIRKMAN RD
#4
ORLANDO, FL 32811 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:

05/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: WILLIAMS, DYANA L.
Address: 2612 SILKWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: ALI, RONAA
Address: 545 VERN DR.
City-St-Zip: ORLANDO, FL 32805

Title: D () Delete
Name: DUNN, MICHAEL L
Address: 1071 POINT LOOP
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: GARWOOD, ANDREA
Address: P O BOX 560182
City-St-Zip: ORLANDO, FL 32856

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: WILLIAMS, DYANA L.
Address: 4543 SOUTH KIRKMAN RD. UNIT 4
City-St-Zip: ORLANDO, FL 32811

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

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

Title: D (X) Change () Addition
Name: BRYANT, PRESTON J
Address: P.O.BOX 555119
City-St-Zip: ORLANDO, FL 32855

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: DYANA L.WILLIAMS

E.D.

05/06/2009

Electronic Signature of Signing Officer or Director

Date