

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011112

FILED
May 04, 2010
Secretary of State

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

Current Principal Place of Business:

4543 SOUTH KIRKMAN RD.
#4
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4543 SOUTH KIRKMAN RD.
#4
ORLANDO, FL 32811

New Mailing Address:

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:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: BRRYANT, PRESTON J
Address: 320 SOUTH DOLLINS AVE
City-St-Zip: ORLANDO, FL 32805

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: DYANA L WILLIAMS

EX D

05/04/2010

Electronic Signature of Signing Officer or Director

Date