

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001978

FILED
Apr 18, 2008
Secretary of State

Entity Name: AMERICAN GUARANTY FUND GROUP, INC.

Current Principal Place of Business:

1400 OVEN PARK
TALLAHASSEE, FL 32308

New Principal Place of Business:

1400 OVEN PARK DRIVE
TALLAHASSEE, FL 32308

Current Mailing Address:

P.O. BOX 15159
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 20-0928712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEENAN, TIMOTHY J
204 S MONROE ST
TALLAHASSEE, FL 32301 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: DC () Delete
Name: STAHL, THOMAS W
Address: 116 S MONROE ST, 3RD FLOOR
City-St-Zip: TALLAHASSEE, FL 32301

Title: P () Delete
Name: ROBINSON, SANDRA J CPA
Address: 1425 E PIEDMANOT STE 201B
City-St-Zip: TALLAHASSEE, FL 32308

Title: DS () Delete
Name: YORK, DAVID
Address: 7870 WOODLAND CENTER BLVD.
City-St-Zip: TAMPA, FL 33614

Title: T () Delete
Name: NEWELL, MICHELLE L
Address: 1425 E PIEDMONT STE 201B
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: WATSON, JOHN A
Address: 780 CARILLON PKWY., STE 440
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D (X) Delete
Name: TICKNER, JOHN J
Address: 21255 CALIFA ST
City-St-Zip: WOODLAND HILLS, CA 91367

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: STAHL, THOMAS W
Address: 1400 OVEN PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: P (X) Change () Addition
Name: ROBINSON, SANDRA J CPA
Address: 1400 OVEN PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: T (X) Change () Addition
Name: LOVERN, MICHELLE N
Address: 1400 OVEN PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: WATSON, JOHN A
Address: 1400 OVEN PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: TICKNER, JOHN J
Address: 1400 OVEN PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: THOMAS D. STREUKENS

Electronic Signature of Signing Officer or Director

D-OP

04/18/2008

_____ Date