

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001978

FILED
Mar 05, 2009
Secretary of State

Entity Name: AMERICAN GUARANTY FUND GROUP, INC.

Current Principal Place of Business:

1400 OVEN PARK DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

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: 1400 OVEN PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: STREUKENS, THOMAS D
Address: 1400 OVEN PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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

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

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

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

D-OP

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date