

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007304

Entity Name: UNITED GUARDIANS, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

5253 TREETOPS DR
NAPLES, FL 34113

New Principal Place of Business:

42 LAKE DIANE DRIVE
NAPLES, FL 34114

Current Mailing Address:

5253 TREETOPS DR
NAPLES, FL 34113

New Mailing Address:

42 LAKE DIANE DRIVE
NAPLES, FL 34114

FEI Number: 34-2003388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASCOE, ROBERT G
5253 TREETOPS DR
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

BLASCOE, ROBERT G
42 LAKE DIANE DRIVE
NAPLES, FL 34114 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:

01/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLASCOE, ROBERT G
Address: 5253 TREETOPS DR
City-St-Zip: NAPLES, FL 34113

Title: STD () Delete
Name: KATHLEEN WILLIS,
Address: 486 S.GOLF DRIVE
City-St-Zip: NAPLES, FL 34102

Title: VPD () Delete
Name: BALLARD, JOYCE
Address: 5325 TREETOPS DR
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLASCOE, ROBERT G
Address: 42 LAKE DIANE DRIVE
City-St-Zip: NAPLES, FL 34114

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

Title: VPD (X) Change () Addition
Name: BALLARD, JOYCE
Address: 42 LAKE DIANE DRIVE
City-St-Zip: NAPLES, FL 34114

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: BOB BLASCOE

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date