

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012795

FILED  
Jan 18, 2009  
Secretary of State

**Entity Name:** FOUNDATION FOR INDIGENT GUARDIANSHIP, INC.

**Current Principal Place of Business:**

4040 ESPLANADE WAY  
SUITE 315M  
TALLAHASSEE, FL 323997000

**New Principal Place of Business:**

**Current Mailing Address:**

4040 ESPLANADE WAY  
SUITE 315M  
TALLAHASSEE, FL 323997000

**New Mailing Address:**

P. O. BOX 540998  
MERRITT ISLAND, FL 329540998 US

**FEI Number:** 02-0763591

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORGAN, RONALD B  
4040 ESPLANADE WAY  
SUITE 315M  
TALLAHASSEE, FL 323997000 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: D ( ) Delete  
Name: MORGAN, RONALD B  
Address: POST OFFICE BOX 540998  
City-St-Zip: MERRITT ISLAND, FL 32954

Title: D ( ) Delete  
Name: BOJE, DEBRA L ESQ.  
Address: 401 EAST JACKSON STREET #2700  
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Delete  
Name: ZAMORA, ENRIQUE ESQ.  
Address: 3006 AVIATION AVENUE #4C  
City-St-Zip: COCONUT GROVE, FL 33131

Title: D ( ) Delete  
Name: CARLISLE, DAVID R ESQ.  
Address: 200 SOUTH BISCAYNE BLVD. SUITE 3400  
City-St-Zip: MIAMI, FL 331312200

Title: D ( ) Delete  
Name: POPLER, RANDOLPH M  
Address: POST OFFICE BOX 1549  
City-St-Zip: TALLAHASSEE, FL 323023248

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MORGAN, RONALD B  
Address: POST OFFICE BOX 540998  
City-St-Zip: MERRITT ISLAND, FL 329540998

Title: D (X) Change ( ) Addition  
Name: BOJE, DEBRA L ESQ.  
Address: 401 EAST JACKSON STREET #2700  
City-St-Zip: TAMPA, FL 336025841

Title: D (X) Change ( ) Addition  
Name: ZAMORA, ENRIQUE ESQ.  
Address: 3006 AVIATION AVENUE #4C  
City-St-Zip: COCONUT GROVE, FL 331333866

Title: D (X) Change ( ) Addition  
Name: CARLISLE, DAVID R ESQ.  
Address: 200 SOUTH BISCAYNE BLVD. SUITE 3400  
City-St-Zip: MIAMI, FL 331312200

Title: D (X) Change ( ) Addition  
Name: POPLER, RANDOLPH M  
Address: POST OFFICE BOX 1549  
City-St-Zip: TALLAHASSEE, FL 323021549

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: RONALD B. MORGAN

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date