

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003353

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE GUARANTEE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

401 E. LAS OLAS BLVD., STE. 1540
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD., STE. 1540
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-2333699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, THEODORE G.
401 E. LAS OLAS BLVD., STE. 1540
FT. LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: MARIANO, STEVEN
Address: 401 EAST LAS OLAS BLVD, SUITE 1540
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MR. () Change (X) Addition
Name: BRYANT, THEODORE
Address: 401 EAST LAS OLAS BLVD, SUITE 1540
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MR. () Change (X) Addition
Name: BRANT, JOHN
Address: 401 EAST LAS OLAS BLVD, SITE 1540
City-St-Zip: FORT LAUDERDALE, FL 33301

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: THEODORE G. BRYANT

DIR

01/13/2009

Electronic Signature of Signing Officer or Director

Date