

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 03, 2010
Secretary of State

Entity Name: THE GUARDIAN OF FUNDS FOUNDATION INC.

Current Principal Place of Business:

81 CATALINA COURT
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

81 CATALINA COURT
VERO BEACH, FL 32963

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELM, ROBERT E
81 CATALINA COURT
VERO BEACH, FL 32963 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
Name: WILHELM, ROBERT E
Address: 81 CATALINA COURT
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: WILHELM, MELANIE L
Address: 927 COACHWAY
City-St-Zip: ANNAPOLIS, MD 21401

Title: D
Name: WILHELM, ROBERT E
Address: 81 SOUTH CATALINA COURT
City-St-Zip: VERO BEACH, FL 32963

I hereby 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 all other like empowered.

SIGNATURE: ROBERT E. WILHELM

TRUS

02/03/2010

Electronic Signature of Signing Officer or Director

Date