

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# N08000011081

Entity Name: GUARDIANSHIP OFFICE OF THE TENTH JUDICIAL CIRCUIT, INC.

Current Principal Place of Business:

73 RYAN NICOLE COURT
WINTER HAVEN, FL 33884

New Principal Place of Business:

73 RYANN NICOLE COURT
WINTER HAVEN, FL 33884

Current Mailing Address:

73 RYAN NICOLE COURT
WINTER HAVEN, FL 33884

New Mailing Address:

POST OFFICE BOX 1000
WINTER HAVEN, FL 33882

FEI Number: 90-0413256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVIVO, PEGGY L
73 RYAN NICOLE COURT
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

DEVIVO, PEGGY L
73 RYANN NICOLE COURT
WINTER HAVEN, FL 33884 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEVIVO, PEGGY L
Address: 73 RYAN NICOLE COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: BUTCHER, SHANNAH
Address: 1610 MARKER ROAD
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PEGGY DEVIVO

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date