

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012312

FILED
Jul 10, 2011
Secretary of State

Entity Name: THE GUARDIANS TRUST, INC.

Current Principal Place of Business:

101 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

101 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARRIS, FRED
101 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301 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: HARRIS, FRED
Address: 101 EAST COLLEGE AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: HOBBS, TIM
Address: 315 INVERNESS WAY SOUTH, SUITE 110
City-St-Zip: ENGLEWOOD, CO 80112

Title: D
Name: NASH, DAVID E
Address: 10220 EAGLE FEATHER PLACE
City-St-Zip: LITTLETON, CO 80125

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: DAVID E NASH

D

07/10/2011

Electronic Signature of Signing Officer or Director

Date