

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008902

FILED  
Apr 02, 2012  
Secretary of State

**Entity Name:** SZUBA GUARDIAN CARE SOLUTIONS, INC.

**Current Principal Place of Business:**

4290 CAREYWOOD DRIVE  
MELBOURNE, FL 32934 US

**New Principal Place of Business:**

**Current Mailing Address:**

4290 CAREYWOOD DRIVE  
MELBOURNE, FL 32934 US

**New Mailing Address:**

**FEI Number:** 27-3517144

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SZUBA, TELETHIA D  
4290 CAREYWOOD DRIVE  
MELBOURNE, FL 32934 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:** PD  
**Name:** SZUBA, TELETHIA D  
**Address:** 4290 CAREYWOOD DRIVE  
**City-St-Zip:** MELBOURNE, FL 32934 US

**Title:** VSD  
**Name:** SZUBA, THOMAS D  
**Address:** 4290 CAREYWOOD DRIVE  
**City-St-Zip:** MELBOURNE, FL 32934 US

**Title:** TD  
**Name:** JEWELL, THERON A  
**Address:** 338 SAUNDERS RD  
**City-St-Zip:** PALM BAY, FL 32955

**Title:** D  
**Name:** CONSTANCE, THOMAS  
**Address:** 4220 WINDOVER WAY  
**City-St-Zip:** MELBOURNE, FL 32934

**Title:** D  
**Name:** BUESCHER, SCOTT  
**Address:** 743 GLENGARRY DR  
**City-St-Zip:** MELBOURNE, FL 32940

**Title:** D  
**Name:** HEISELMAN, WILLIAM  
**Address:** 1024 SPANISH WELLS DR  
**City-St-Zip:** MELBOURNE, FL 32940

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:** TELETHIA D SZUBA

CEO

04/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date