

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: LMA GUARDIANSHIP AND CHARITABLE SERVICES, INC.

Current Principal Place of Business:

830 A1A NORTH SUITE 13 #262
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

830 A1A NORTH SUITE 13 #262
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-4277256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYFIELD, HEATHER
830 A1A NORTH SUITE 13 #262
PONTE VEDRA BEACH, FL 32082 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: BAYFIELD, HEATHER
Address: 830 A1A NORTH SUITE 13 #262
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S
Name: HAUPT, SUE
Address: 830 A1A NORTH SUITE 13 #262
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD
Name: D'ESTERHAZEY, KRISTINE
Address: 1890 S 14TH ST SUITE 200
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D
Name: ROSS, MARK
Address: 1890 S 14TH ST SUITE 200
City-St-Zip: AMELIA ISLAND, FL 32034

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: HEATHER BAYFIELD

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date