

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2012
Secretary of State

Entity Name: NON-PROFIT GUARDIAN SERVICES, INC.

Current Principal Place of Business:

2186 NORTHEAST 56TH COURT
FORT LAUDERDALE, FL 333082500

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 11732
FORT LAUDERDALE, FL 333391732

New Mailing Address:

FEI Number: 27-5554614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORTUNY, GRACIELA
5300 NORTHEAST 24TH TERRACE, #227
FORT LAUDERDALE, FL 33308 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: FUNK, MARLENE E
Address: 2186 NORTHEAST 56TH COURT
City-St-Zip: FORT LAUDERDALE, FL 333082500

Title: D
Name: GOGLIO-GHAFIR, BARBARA A
Address: 3500 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: GRANT, ROBERT C
Address: 613 SOUTHWEST SECOND DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

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: MARLENE E. FUNK

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date