2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # N25937 04-25-2005 90241 030 ****61.25 GUARDIANS FOR NEW FUTURES, INC. Principal Place of Business Mailing Address PO BOX 3211 PO BOX 3211 20044111 FT PIERCE, FL 34948 FT PIERCE, FL 34948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 Chg-NP CR2E037 (10/03) " City & State City & State 4. FEI Number 65-0117004 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'HAIRE, MICHAEL 3111 CARDINAL DR Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32963 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Спалде **⊠** Delete TITLE KELLY, DONALD 502 SE EVERGREEN TERR, RATHBURN, PATRICIA A. NAME NAME STREET ADDRESS 2502 SE PETIT LANE STREET ADDRESS A CONTRACTOR OF A CO CITY-ST-ZIP \ 1 PORT SAINT LUCIE, FL 34952 CITY-ST-ZIP PORT ST LUCIE FL34983 VPTD Delete TITLE HENEY, TIMOTHY ☐ Channe Addition KELLY, DONALD NAME NAME 955 THEASURE LANE STREET ADDRESS 502 SE EVERGREEN TERR. STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34983 CITY-ST-ZIP ERO BEACH, FL 32963 TITLE TITL F 🗷 Delete BURTON, BETT) 1540 SE 2374 S ☐ Change XX Addition VANN-GORDON, CHERYL NAME STREET ADDRESS 765 SE ACADEMY LANE STREET ADORESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34984 CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LISS, GEORGE NAME NAME STREET ADDRESS 2024 SE OXTON DR. STREET ADDRESS PORT SAINT LUCIE, FL 34952 CHY-ST-ZIP CITY-ST-7IP TITLE D TITLE ☐ Defete ☐ Change ☐ Addition NAME LENNON, EMMA NAME 2897 SE MARIPOSA CIRCLE STREET ADORESS STREET ADDRESS PAŁM CITY, FL 34990 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition CABALLERO, EVELYN NAME NAME STREET ADDRESS 1666 SW HARBOUR ISLES CIR STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attact ment with apped lessy with all others the components. SIGNATURE: 1

FILED