2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25937

FILED Feb 01, 2012 Secretary of State

Entity Name: GUARDIANS FOR NEW FUTURES, INC.

Current Principal Place of Business: New Principal Place of Business:

584 NW UNIVERSITY DRIVE 1850 FOUNTAIN VIEW BLVD

SUITE #600 SUITE 201

PORT ST LUCIE, FL 34986 PORT ST LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

584 NW UNIVERSITY DRIVE 1850 FOUNTAIN VIEW BLVD

SUITE #600 SUITE 201

PORT ST LUCIE, FL 34986 PORT ST LUCIE, FL 34986 US

FEI Number: 65-0117004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEGG, CHRISTOPHER K LL.M 979 BÉACHLAND BLVD VERO BEACH, FL 32963 US

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:

BUTLER, DEBBIE Name: Address: 776 S MUNJACK CIRCLE City-St-Zip: PORT SAINT LUCIE, FL 34986

Title:

Name: PLYM, DORIS

Address: 300 HARBOUR DRIVE UNIT 501C

City-St-Zip: VERO BEACH, FL 32963

Title:

MACKENZIE, ELIZABETH Name: Address: 551 SW DUVAL AVENUE City-St-Zip: PORT SAINT LUCIE, FL 34983

Title:

Name: RON, JONES PH.D 1601 THUMB POINT DRIVE Address: City-St-Zip: FORT PIERCE, FL 34949

Title:

EMMELUTH, JEFF Name:

1315 NW ST. LUCIE WEST BLVD. Address: PORT ST. LUCIE, FL 34986 City-St-Zip:

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: DEBBIE BUTLER Ρ 02/01/2012