## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N29971

FILED Apr 30, 2007 Secretary of State

Entity Name: THE GUARDIAN FOUNDATION, INC.

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

105 SE 1ST AVE SUITE 7

GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

P.O. BOX 24102

GAINESVILLE, FL 32602 US

FEI Number: 59-2931440 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:

HOWARD, JOHN P
P.O. BOX 24102

HOWARD, JOHN P
622 SW 23RD PLACE

GAINESVILLE, FL 32602 US GAINESVILLE, FL 32601 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: JOHN HOWARD 04/30/2007

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PRES ( ) Delete Title: PRES (X) Change ( ) Addition

 Name:
 REMER, DAVE
 Name:
 WOMACK, EVELYN

 Address:
 P.O. BOX 24102
 Address:
 P.O. BOX 24102

 City-St-Zip:
 GAINESVILLE, FL 32602
 City-St-Zip:
 GAINESVILLE, FL 32602

Title: TREA ( ) Delete Title: TREA (X) Change ( ) Addition

 Name:
 GLAESER, MITCH
 Name:
 KRIEDER, DAVID

 Address:
 2145 SW 94TH TERRACE
 Address:
 P.O.BOX 24102

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 GAINESVILLE, FL 32602

Title: VPD ( ) Delete Title: ( ) Change ( ) Addition

Name: MALONEY, BARBARA Name:

 Address:
 P.O. BOX 24102
 Address:
 Address:
 City-St-Zip:
 GAINESVILLE, FL 32602
 City-St-Zip:

Title: SD ( ) Delete Title: SD (X) Change ( ) Addition

 Name:
 WOMACK, EVÉLYN
 Name:
 REMER, DAVÉ

 Address:
 P.O. BOX 24102
 Address:
 P.O. BOX 24102

 City-St-Zip:
 GAINESVILLE, FL 32602
 City-St-Zip:
 GAINESVILLE, FL 32602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN HOWARD RA 04/30/2007