

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29971

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE GUARDIAN FOUNDATION, INC.

Current Principal Place of Business:

105 SE 1ST AVE
SUITE 7
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24102
GAINESVILLE, FL 32602 US

New Mailing Address:

FEI Number: 59-2931440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JOHN P
622 SW 23RD PLACE
GAINESVILLE, FL 32601 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: PRES () Delete
Name: WOMACK, EVELYN
Address: P.O. BOX 24102
City-St-Zip: GAINESVILLE, FL 32602

Title: TREA () Delete
Name: KRIEDER, DAVID
Address: P.O. BOX 24102
City-St-Zip: GAINESVILLE, FL 32602

Title: VPD () Delete
Name: MALONEY, BARBARA
Address: P.O. BOX 24102
City-St-Zip: GAINESVILLE, FL 32602

Title: SD () Delete
Name: REMER, DAVE
Address: P.O. BOX 24102
City-St-Zip: GAINESVILLE, FL 32602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/29/2009

Electronic Signature of Signing Officer or Director

Date