2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29971

FILED May 06, 2010 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HOWARD, JOHN P 622 SW 23RD PLACE

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 WOMACK, EVELYN

 Address:
 P.O. BOX 24102

 City-St-Zip:
 GAINESVILLE, FL 32602

Title: TREA

Name: KRIEDER, DAVID
Address: P.O.BOX 24102

City-St-Zip: GAINESVILLE, FL 32602

Title: VPD

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

Title: SD

Name: REMER, DAVE Address: P.O. BOX 24102

City-St-Zip: GAINESVILLE, FL 32602

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: JOHN HOWARD TREA 05/06/2010