

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 15, 2009
Secretary of State

DOCUMENT# N32403

Entity Name: GUARDIAN AD LITEM FOUNDATION, INC.**Current Principal Place of Business:**300 MONTEREY BLVD NE
SAINT PETERSBURG, FL 33704 US**New Principal Place of Business:**14250 49TH STREET NORTH
SUITE 4000
CLEARWATER, FL 33762 US**Current Mailing Address:**2800 4TH ST N
127
SAINT PETERSBURG, FL 33704 US**New Mailing Address:**14250 49TH STREET NORTH
SUITE 4000
CLEARWATER, FL 33762 US**FEI Number:** 59-2961546**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEAVENGOOD, IAN ESQ
LEAVENGOOD & NASH, P.A.
2837 1ST AVE N
SAINT PETERSBURG, FL 33713 US**Name and Address of New Registered Agent:**NEVILLE, SUSAN M
14250 49TH STREET NORTH
SUITE 4000
CLEARWATER, FL 33762 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: SUSAN NEVILLE

10/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPCS () Delete
Name: DURAN, SONYA
Address: 2800 4TH ST #127
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: DV () Delete
Name: REICHL, GINGER
Address: 2800 4TH ST. N #127
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: DT () Delete
Name: LEAVENGOOD, IAN
Address: 2800 4TH ST N #127
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: D () Delete
Name: FIXEN, ROXANNE
Address: 2800 4TH ST. N #127
City-St-Zip: SAINT PETERSBURG, FL 33704 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEVILLE, SUSAN M
Address: 14250 49TH STREET NORTH SUITE 4000
City-St-Zip: CLEARWATER, FL 33762 US

Title: V (X) Change () Addition
Name: MALKY, THERESA M
Address: 14250 49TH STREET NORTH SUITE 4000
City-St-Zip: CLEARWATER, FL 33762 US

Title: T (X) Change () Addition
Name: JOSWIG, HEIDI L
Address: 14250 49TH STREET NORTH SUITE 4000
City-St-Zip: CLEARWATER, FL 33762 US

Title: S (X) Change () Addition
Name: THIEMANN, GINA C
Address: 14250 49TH STREET NORTH SUITE 4000
City-St-Zip: CLEARWATER, FL 33762 US

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: SUSAN NEVILLE

PRES

10/15/2009

Electronic Signature of Signing Officer or Director

Date