2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43819

FILED Feb 17, 2011 Secretary of State

Entity Name: LIFE CYCLES GUARDIANSHIP FOUNDATION, INC.

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

8910 N. DALE MABRY HWY SUITE 23 TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

8910 N. DALE MABRY HWY SUITE 23 TAMPA, FL 33614 US

FEI Number: 59-3070763 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:

TUTTLE, JOANNE W EX. DIR

8910 N. DALE MABRY HWY

23

TAMPA, FL 33614 US

MERKLE, LEROY H JR, ESQ
1207 N. FRANKLIN ST
202

TAMPA, FL 33601 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: LEROY H. MERKLE, JR.

EROY H. MERKLE, JR. 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: TREMPER, MARIA C Address: 4636 GLENSIDE CIR City-St-Zip: TAMPA, FL 33624

Title: D

Name: CRAFT, JOANNE T RN Address: 1168 CREEKSIDE DRIVE City-St-Zip: WELLINGTON, FL 33411

Title:

Name: MERKLE JR, LEROY H ESQ Address: 1207 N FRANKLIN, STE 202

City-St-Zip: TAMPA, FL 33602

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: JOANNE WALLACE TUTTLE

EX.D

02/17/2011