

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44696

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: CREDITGUARD OF AMERICA, INC.

**Current Principal Place of Business:**

791 PARK OF COMMERCE BLVD  
SUITE 500  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

791 PARK OF COMMERCE BLVD  
SUITE 500  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 65-0273573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COSTA, ROGER  
791 PARK OF COMMERCE BLVD  
SUITE 500  
BOCA RATON, FL 33487 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: PS ( ) Delete  
Name: COSTA, ROGER  
Address: 7750 HANAHAN PLACE  
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete  
Name: PATTERSON, WILLIAM  
Address: 181 NW 11 AVENUE  
City-St-Zip: BOCA RATON, FL 33486

Title: D ( ) Delete  
Name: AUER, THOMAS  
Address: 2673 N.W. TIMBER CREEK CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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: D ( ) Change (X) Addition  
Name: JACKSON, RON  
Address: 5511 MANATEE POINT DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34652

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: ROGER COSTA

P

03/10/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date